

# Board Minutes May 23, 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 May 23, 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 May 11, 2016 edition of the Wayne Independent.

Board President Donald Olsommer called the meeting to order at 7:02 P.M. He also announced that the Board of Education met in Executive Session for Personnel 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 President – Donald Olsommer Jr.	Board Member – Andrew Gaudenzi
Board Vice President – William Gershey	Board Member – Rick Hoch
Board Treasurer - Jeffrey Gogolski	Board Member – Donald McDonough
Board Member – Bernice Fiorella	Board Member - Roger Shaffer Jr.

Board Member– Gary Enslin 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, Director of Special Education Cynthia LaRosa, Assistant Director of Special Education Mary Jo Price, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, and Technology Director Brian Seaman.

## Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept the minutes generated from the Regular Board Meeting on April 04, 2016.

The motion carried with all affirmatives.

## Treasurer's Report

A motion was made by Mr. Gogolski 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 for January, February and March 2016.

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

### Approval of Bills

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

The motion carried with six affirmative and two no votes from Mr. Gaudenzi and Mr. Shaffer.

### Student Recognition

The Board of Education recognized outstanding students - Joshua Hoch, Jake Nagle, and Taber Starnes at the Board Committee Meeting held on Monday, May 16, 2016. These students were not able to attend tonight's Board meeting.

### Recognition of Public

Mr. Adams recognized Western Wayne Graduates Shannon Meyers, US Coast Guard Academy Graduate, and Garrett Enslin US Naval Academy Graduate. They were both outstanding students of Western Wayne School District. Mr. Adams thanked them for their service to our community and our country and he congratulated them on their success.

Erin Shane from EverGreen PTA thanked everyone for their support of the Science Fair. Miss Faliskie thanked Erin for her work on the Science Fair, also.

### Enrollment Report:

ENROLLMENT - DAY #170

2015-2016 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		17			7								24
PRE K	65			36									101
KDG	64	12		38	5								119
GR. 1	73	5		36	13								127
GR. 2	58	15		40	9								122
GR. 3	83	12	1	38	7	1							142
GR. 4	65	17	1	36	14	1							134
GR. 5	76	12	1	27	7								123
GR. 6							123	35	2				160
TOTAL	484	90	3	251	62	2	123	35	2	0	0	0	1,052
GR. 7							107	32	4				143
GR. 8							126	33	4				163
GR. 9										144	25	2	171
GR. 10										137	24	6	167
GR. 11										120	28	5	153
GR. 12										122	22	5	149
TOTAL	484	90	3	251	62	2	356	100	10	523	99	18	1,998

Key: SN – Special Needs, P – Placement outside of District  
Totals: EverGreen-577; RDW-315; MS-466; HS-640      TOTAL: 1,998  
Last Month - April Total: 1,980

### **Capital Reserve Deposit**

A motion was made by Mr. Gaudenzi and seconded by Mr. Gershey to approve a transfer of \$378,927.17 from the General Fund into the Capital Reserve Fund as required in the approved Bond Resolution. This transfer reflects the current year savings on payment of principal and interest from the General Obligation Bonds, Series 2015, which was the refinancing of our Series 2010A, 2010AA and 2010B.

The motion carried with all affirmatives.

### **CM3 Bills Payable**

A motion was made by Mr. Hoch and seconded by Mr. McDonough to authorize the Board Treasurer and Business Manager to review CM3 bills payable for the ongoing construction project and approve the payment of contracts which are in order and ready for payment. Bills processed under this authorization will be reported to the Board of Education at the following Board Meeting.

Mr. Adams reminded everyone that this company is handling our \$10,000,000 Guaranteed Energy Savings Project which is starting now and continuing through Labor Day.

The motion carried with all affirmatives.

### **Legislative Representative/Liaison**

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to appoint Bernice Fiorella as Legislative Representative/Liaison for the 2016-2017 school year.

The motion carried with all affirmatives.

### **Election of Board Treasurer**

A motion was made by Mr. Gershey and seconded by Mr. Shaffer to nominate Mr. Gogolski for Board Treasurer. Having no other nominations, the Board of Education elected Mr. Gogolski as Board Treasurer for the 2016-2017 School Year by a vote of all affirmatives.

### **Board Treasurer's Salary**

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve the amount of \$3,000.00 for the Board Treasurer's salary for the 2016-2017 school year.

The motion carried with all affirmatives.

**Board Treasurer's Bond**

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the Public Official's Treasurer's Bond at \$25,000.00 for the 2016-2017 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. Gogolski and seconded by Mr. Hoch to approve a donation of the Board Treasurer's salary in the amount of \$1,500 to WWSD Co-curriculars, \$750 to The Community Library of Lake and Salem Townships, and \$750 to the Western Wayne Track Foundation.

Mr. Gogolski was thanked for his donations.

The motion carried with all affirmatives.

**Exoneration of Municipal Tax Collectors**

A motion was made by Mr. Shaffer and seconded by Mr. McDonough to approve the exoneration of the Municipal Tax Collectors from the collection of the 2015 Duplicates.

The delinquent taxes are turned over to the Wayne County Tax Claim Bureau for collection at an additional penalty and interest. Mr. McDonough noted that the delinquent properties add to the need for tax increases.

The motion carried with all affirmatives.

**Appointment of Tax Collectors**

A motion was made by Mr. Gershey and seconded by Mr. McDonough to appoint the following elected Tax Collectors to serve the District for the 2016 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

The motion carried with all affirmatives.

**Printing of Tax Duplicates**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve a contract with Government Software Services, Honesdale, PA to print school tax duplicates and bills for Real Estate for the 2016 year as proposed at \$0.065 each, per

name printed for the two copies of the Real Estate Duplicate, \$0.1695 for each tax statement prepared, and the sum of \$9.50 each per duplicate bound. This is the same rate as last year.

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

#### **Adoption of the 2016-2017 Fiscal Year Tentative Budget**

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to adopt the 2016-2017 Fiscal Year Tentative Budget showing estimated available resources of \$46,887,133.00 and estimated expenditures and ending fund balance in the amount of \$46,887,133.00 establishing real estate tax millage of 16.7024 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 – I)

Mr. Gogolski thanked Miss Emmett and Mr. Adams for all their work on the budget, 2.4% increase, our fund balance going in the right direction and being able to add in co-curricular expenses for next year. He is in support of this budget. Mr. Gaudenzi stated that being faced with a tax increase, rising pension costs, and healthcare increases of 3%, he thinks we can do a better job on taxes, he will be voting no on this budget. Mr. Adams let the board know that other districts in our IU were increasing taxes anywhere from 2% to 12%, we are on the low end of that scale. We try and balance student needs with the taxpayer needs. This proposal will mean an average of \$57 increase in taxes for the school year. Mr. McDonough said he was against exceptions in the past and will be in the future. Harrisburg is out of control with cyber/charter schools and we need term limits for state legislators. Too many districts had to borrow funds this year to get by, the State needs to step in and fund education.

The motion carried with five affirmatives and three no votes from Mr. Gaudenzi, Mr. McDonough, and Mr. Shaffer in a roll call vote.

#### **Adoption of the 2016-2017 Tax Resolutions**

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to adopt the attached 2016-2017 Tax Resolutions. (ATTACHMENT II)

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

#### **Designation of Depositories**

A motion was made by Mr. McDonough and seconded by Mr. Gogolski to approve the designation of depositories for the 2016-2017 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.

### **Agreement/Data Processing Services**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve Western Wayne School District's participation in the following software services being offered by CSIU (Central Susquehanna Intermediate Unit) for the 2016-2017 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 \$1.78 per student for 1st 2500 and \$0.84 for each additional student.
- e. Employee Portal at 1-3000 students \$750.00 yearly fee.

(Approximate total cost of \$49,800.00)

The motion carried with all affirmatives.

### **Agreement**

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve a contract between Western Wayne School District and edmentum at an approximate cost of \$35,000.00 for the 2016-2017 school year, \$28,500.00 for 2017-2018 school year and \$28,500.00 for 2018-2019 school year for the Western Wayne Virtual Academy program.

Mr. Adams stated this is a three-year contract, we will market current students back to our cyber program. Mr. Shaffer asked if there is flexibility with the Virtual Academy and our classroom and Dr. Barrett said yes there is.

The motion carried with all affirmatives.

### **Contract**

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve a contract between Western Wayne School District and Blackboard Connect Inc. at a cost of \$2.00 per user effective July 1, 2016 to June 30, 2017.

Mr. Adams thanked Brian Seaman and his staff for adding emails and texts to the system for communication with staff and parents.

The motion carried with all affirmatives.

### **Contract**

A motion was made by Mrs. Fiorella 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 \$10.00 for each Access Medical Practitioner Authorization form effective July 1, 2016 for the 2016-2017 school year.

The motion carried with all affirmatives.

#### **Agreement – Head Start**

A motion was made by Mr. Shaffer and seconded by Mrs. Fiorella 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, 2016 to June 30, 2017.

The motion carried with all affirmatives.

#### **Transportation – Extra Curricular**

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to award Dianne Jenkins the Extra Curricular Transportation Runs for the 2016-2017 school year with Caruth Bus Lines, Inc. as backup on an as needed basis at the following rates: Rate per mile \$2.97 with a minimum for mileage of \$86.71 and a waiting time at the hourly rate of \$11.52 per hour.

Miss Emmett stated this is a slight increase over current year (0.7%). Mr. Adams noted that several districts were sighted for paying above state formula, but we pay at state formula.

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 2016, for the following contractor's contingent upon enrollment at State Formula:

- a. John Cobb – Van #51 – ESY – Waymart to EverGreen EI, June 20-30, 2016 and July 5 – August 5, 2016
- b. Alice Mickel – Van #65 – ESY – Lake Ariel to EverGreen EI, June 20-30, 2016 and July 5-August 5, 2016
- c. Scottie Swingle – Van #78 – ESY – Lake Ariel to New Story – July 5-18, 2016 and August 1-12, 2016
- d. Tia Strada – Van #39 – HS/MS ESY – Waymart to EverGreen EI – July 6-27, 2016 and August 2-12, 2016
- e. NEIU #19 Van – Lake Ariel to New Story – July 5-18, 2016 and August 1-12, 2016
- f. Diane Fitz – Van #74 – ESY – Lake Ariel to Wallenpaupack - June 20 – August 11, 2016
- g. Gerald Yedinak – Van #107 – HS/MS and EG ESY – Lake Ariel to EverGreen –June 21-August 12, 2016
- h. Sara Wasman – Van #109 – HS/MS ESY and EG ESY – Lake Ariel to EverGreen –July 5-August 12, 2016
- i. R. John Lillie – Van #61 – Waymart to Wayne Highlands Partial – June 20 – August 12, 2016

The motion carried with all affirmatives.

#### **Appointment - Special Counsel**

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella 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 2016-2017 school year.

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

**Appointment – District Solicitor**

A motion was made by Mr. Shaffer and seconded by Mr. McDonough 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 2016-2017 school year.

The motion carried with all affirmatives.

**Overnight trips**

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to approve the following overnight trips and chaperones a listed:

- a. 6th Grade Overnight Campout - May 19-20, 2016 - Camp Watonka, Hawley, PA. Chaperones: Kristen Donohue Elizabeth Watson, sixth grade teachers, David Rupp, Vincent Tomassoni, Joshua Rowe, Tim Hess, and Georgi Mitchell. This was a generous gift from Donald Wacker, Camp Watonka in memory of Derek DeGroat.
- b. High/Middle School TSA National Conference – June 28-July 2, 2016 – Nashville, Tennessee. Chaperones: Carri Wittenbrader, Melissa Williams, and Suzanne Shaffer.

The motion carried with all affirmatives.

**Dual Enrollment – Johnson College**

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the Dual Enrollment Agreement between Western Wayne School District and Johnson College for the agreed upon courses for the 2016-2017 school year.

Dr. Barrett noted that this allows three courses to be offered here at Western Wayne in which students can potentially earn credit at Johnson College.

The motion carried with all affirmatives.

**Americans with Disabilities Act (ADA) – Title IX Coordinator**

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve the Assistant Superintendent as ADA Officer and Title IX Coordinator for the Western Wayne School District in compliance with the American Disabilities Act for the 2016-2017 school year.

The motion carried with all affirmatives.

**Affirmative Action Compliance Officer**

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to appoint the Assistant Superintendent as the District's "Affirmative Action Compliance Officer" for the 2016-2017 school year.



The motion carried with all affirmatives.

### **Right-to-Know Officer**

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to appoint the Assistant Superintendent as the District's "Right-to- Know" Officer for the 2016-2017 school year.

The motion carried with all affirmatives.

### **Waiver of Expulsion Hearing and Stipulation**

A motion was made by Mr. Hoch and seconded by Mr. Gershey to adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to the following student, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

- a. S#06-15-16

The motion carried with all affirmatives.

### **First Reading – Adoption of Board Policy**

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to consider the adoption of the following Policies – First Reading, as listed:

- 103 – Nondiscrimination in School and Classroom Practices
- 246 – Student Wellness
- 626.1- Travel Reimbursement – Federal Program
- 823 – Naloxone
- 827 – Conflict of Interest

The motion carried with all affirmatives.

### **LEA Policies and Procedures – IDEA**

A motion was made by Mr. Gogolski and seconded by Mr. Gaudenzi to approve the LEA policies and procedures that adhere to the requirements under the Individual with Disabilities Education Act, Part B (IDEA-B).

The motion carried with all affirmatives.

### **Lease Agreement**

A motion was made by Mr. Shaffer and seconded by Mr. Hoch to approve a five-year lease agreement between Western Wayne School District and Dell Financial Services for new teacher laptops at an approximate cost of \$33,318.00 per year.

Mr. Gaudenzi opposes this agreement because we don't pay for supplies teachers need to pay out of pocket.

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

### **Bid Authorization E-Rate**

A motion was made by Mr. Gaudenzi and seconded by Mr. Gogolski to authorize the Business Manager/Technology Director to award bids to the lowest responsible bidder for the following E-Rate items:

- a. 2600 feet of fiber optic cable installed in MS and run internally to HS.
- b. CISCO Catalyst 2960X Switches (Quantity of 5).
- c. CISCO 6509 Blade only (Internal part, upgrade).
- d. 10 boxes of Cat 6 network cabling for rewiring of MS to support the Wireless Network

Total approximate cost \$53,000.00 less ERATE reimbursement of \$36,500. Net approximate cost to the District: 16,500.00.

The motion carried with all affirmatives.

### **Personnel**

#### **Resignations/Retirements**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept the following resignations for retirement purpose with regret:

1. Georgia Mitchell, Middle School Nurse effective the day after the last day of the 2015-2016 school year.
2. Barbara Price, Secretary effective November 2, 2016.

The motion carried with all affirmatives.

#### **Substitute List**

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

1. David Clark – Area: Custodian
2. Georgia Mitchell – Area of Certification: School Nurse

The motion carried with all affirmatives.

#### **Letters of Assurance**

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the authorization of Reasonable Assurance of Employment letters to be sent out by the Superintendent's Office by May 25, 2016 to substitute teachers, custodial, secretaries - 10 month, cafeteria, teacher aides, library aides and all approved substitutes as listed on the District Substitute List for 2015-2016 school year with a return required by June 30, 2016 to be included on the 2016-2017 District Substitute List.

The motion carried with all affirmatives.

### **Hourly/Per Diem Rates for the 2016-2017 school year**

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to set the hourly/per diem rates for the 2016-2017 school year as follows:

1. Substitute Teachers - \$95 per diem – Guest Teachers - \$85 per diem
2. Substitute Teacher Aide - \$9.50 per hour
3. Substitute Secretary - \$10.50 per hour
4. Homework Help - \$95 per diem
5. Security - \$19.00 per hour (Minimum of \$40.00 per event)

The motion carried with all affirmatives.

### **Sabbatical Request**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the following Sabbatical leave of absence for Professional Development request for the First and Second Semesters of the 2016-2017 school year:

1. PS# 01-16-17

The motion carried with all affirmatives.

### **Child Rearing Leave**

A motion was made by Mr. Hoch and seconded by Mr. McDonough to approve an Extended Child Rearing Leave for PS#02-16-17 for the 2016-2017 school year.

The motion carried with all affirmatives.

Mr. Olsommer thanked the Act 93 group for conducting interviews and for their review of the candidates and recommendations to the Board of Education.

### **Appointment – High School Principal**

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to appoint Paul Gregorski as High School Principal as per the approved Act 93 Agreement at a salary of \$84,000.00 effective July 1, 2016.

The motion carried with all affirmatives.

### **Appointment – High School Assistant Principal**

A motion was made by Mr. McDonough and seconded by Mr. Gershey to appoint Justin Pidgeon as High School Assistant Principal as per the approved Act 93 Agreement at a salary of \$74,000.00 effective July 1, 2016.

Mr. Gaudenzi welcomed Mr. Pidgeon to Western Wayne School District.

The motion carried with all affirmatives.

## **Appointments**

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

1. Lori Krol - School Nurse – Step 2B - \$47,289.00 - with applicable fringe benefits effective for the 2016-2017 school year.

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

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

1. Elizabeth Bellush - Special Education – Step 1M - \$51,339.00 - with applicable fringe benefits effective for the 2016-2017 school year.

The motion carried with all affirmatives.

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

1. Taryn Marchise – Special Education – Step 1B - \$46,789.00 – with applicable fringe benefits effective for the 2016-2017 school year.

The motion carried with all affirmatives.

## **Appointment – Long Term Substitutes**

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

1. Jennifer Barillo – Long Term Substitute – Occupational Therapist – Step 1M – \$51,339.00 – with applicable fringe benefits effective for the 2016-2017 school year.
2. Jessica Short – Long Term Substitute – English Language Arts – Step 1M – \$51,339.00 – with applicable fringe benefits effective for the 2016-2017 school year.
3. Rachel Wargo - Long Term Substitute – Special Education – Step 1M – \$51,339.00 pro-rated – with applicable fringe benefits effective for the first semester of the 2016-2017 school year.

The motion carried with all affirmatives.

## **Appointment –Summer ESY (Extended School Year) Program – 2016**

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

1. Suzette Basile – Learning Support Paraprofessional – rate of \$11.00/hr.

The motion carried with all affirmatives.

#### **Appointment - Advisor**

A motion was made by Mr. Gaudenzi and seconded by Mr. McDonough to appoint the following to the listed Advisor & Chairperson position for the 2016-2017 school year at the salary listed in the Professional Employees Contract:

- |                 |                  |          |
|-----------------|------------------|----------|
| 1. Noreen Ofner | Musical Costumer | \$676.00 |
|-----------------|------------------|----------|

The motion carried with all affirmatives.

#### **Appointment – Fall Coaching**

A motion was made by Mr. McDonough and seconded by Mr. Gershey to appoint the following to the listed Coaching position for the 2016-2017 school year at the salary listed in the Professional Employees Contract:

- |                     |                        |            |
|---------------------|------------------------|------------|
| 1. Carrie Chernasky | Soccer, Boys 7th & 8th | \$2,149.00 |
|---------------------|------------------------|------------|

The motion carried with all affirmatives.

#### **Appointment – Winter Coaching**

A motion was made by Mr. McDonough and seconded by Mr. Gaudenzi to appoint the following to the listed Coaching positions for the 2016-2017 school year at the salary listed in the Professional Employees Contract:

- |                    |                                |            |
|--------------------|--------------------------------|------------|
| 1. Al Semenza      | Basketball, Boys Head          | \$7,603.00 |
| 2. Colleen Kloss   | Basketball, Girls Head         | \$7,869.11 |
| 3. Gregory Butler  | Basketball, Girls Assistant    | \$5,448.70 |
| 4. Brian Hodorawis | Basketball, Girls Jr. High 7th | \$3,915.03 |
| 5. Todd Pauler     | Basketball, Girls Jr. High 8th | \$3,934.04 |
| 6. Dante Terenzio  | Wrestling, Head Coach          | \$7,698.33 |
| 7. Jerry Fuller    | Wrestling, Assistant Coach     | \$4,298.32 |
| 8. David Rupp      | Wrestling, Jr. High (7,8,9)    | \$3,306.00 |
| 9. Dan Trygar      | Wrestling, Jr. High (7,8,9)    | \$3,405.18 |

Mr. Guadenzi welcomed Al Semenza on board.

The motion carried with all affirmatives.

#### **Resignation – Coaching**

A motion was made by Mr. McDonough and seconded by Mr. Gogolski to accept the resignation of Mary Elizabeth Schlasta, Football Cheerleading Co-Coach for the 2016-2017 school year.

The motion carried with all affirmatives.

**Informational Items:**

**IMPORTANT DATES:**

1. May 16-26, 2016 - Keystone Exams
2. May 16, 2016 - Pre K Bus Safety Day
3. May 17 & 18, 2016 Senior Finals (make up day May 19th)
4. May 18, 2016 - National Honor Society Induction Ceremony – May 18, 2016 - 7:00 PM
5. May 19 & 20, 2016 - 6th Grade Science Camp – Camp Wotanka
6. May 19, 2016 – Robert D. Wilson Kindergarten Young Authors Program – 1:30 PM
7. May 20, 2016 - EverGreen 5th Grade Picnic –Moffet Park, Moscow
  - 8th Grade Leadership Camp – Pocono Valley Resort
  - Robert D. Wilson 1st Grade Field trip
  - Robert D. Wilson 5th Grade Water Safety Program – 1:00 PM
  - EverGreen 1st Grade Field Trip
8. May 23, 2016 - EverGreen Field Day
  - Robert D. Wilson 5th Grade End of Year Assembly -1:30 PM
    - i. - Senior Class Day – Pocono Valley Resort
  - Middle School Field Day
9. May 24, 2016 - Varsity Club Banquet – Ladore Lodge
  - Robert D. Wilson Field Day
  - High School Underclassmen Finals
  - Graduation Practice
10. May 25, 2016 - Senior Night – 7 PM – High School
  - 8th Grade Moving Up Ceremony
  - Robert D. Wilson 5th Grade Field Trip
  - High School Underclassmen Finals
11. May 26, 2016 – EverGreen 5th Grade Moving Up Ceremony
  - EverGreen 3rd Grade Field Trip
  - Graduation Practice
12. May 27, 2016 - Last Day of School
  - 7th & 8th Grade Band/Chorus Trip – Dorney Park
  - GRADUATION – 6:00 PM
13. May 31, 2016 – 6th Grade Band Trip – Knoebels

Student Intern- Marywood University – Claudia Bayly – School Counselor Intern – Matthew Fitzsimmons – Robert D. Wilson – Fall 2016 and High School – Spring 2017. Katrina Good – School Counselor – Matthew Fitzsimmons – Fall 2016.

**Correspondence**

None

**Superintendent's Report**

No questions.

**Assistant Superintendent's Report**

○ No questions.

**Principal's Reports**

No questions.

**Federal Program Report**

No report.

**Other Business**

Mr. Gershey informed everyone know that on May 11<sup>th</sup> the Reading Competition was held here at Western Wayne and was very successful. He thanked the staff for their support. Mrs. Fiorella wanted to welcome all the ladies that were hired tonight, stating that Mr. Gauzenzi failed to mention them. Mr. Adams commented on the great concerts held throughout the spring season along with the Art Show. Mr. Gaudenzi congratulated all graduates and wished them the best.

**Future Meetings:**

June 20, 2016 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike Lake Ariel PA 18436

○ June 27, 2016 - 7:00 P.M. Public Board Meeting and Final Adoption of the General Fund Budget 2016-2017, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

**Informational: Meeting held**

May 16, 2016 – 6:00 P.M. Board Committee Meeting and the Presentation of the Narrative Budget 2016-2017, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

**Adjournment**


A motion was made by Mr. McDonough and seconded by Mr. Hoch to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 8:44 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,



Rose E. Emmett  
Board Secretary

ATTEST:   
APPROVED: 6/27/16

