

# Board Minutes October 5, 2015

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 October 5, 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 September 25, 2015 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 7:18 P.M.

Mr. Hollister offered a moment of silence for Mr. McDonough's brother who recently passed away followed by the Pledge of Allegiance.

Mr. Hollister announced that the Board of Education met in executive session for legal matters from 6:45 P.M. until 7:10 PM.

Board Secretary Rose Emmett took roll call. Eight (8) Board Members were present and are listed as follows:

Board President – Alvin Hollister	Board Member – Jeffrey Gogolski
Board Vice President – Donald Olsommer Jr.	Board Member – David Lindow
Board Treasurer - William Gershey	Board Member – Doris Pliss
Board Member Bernice Fiorella	
Board Member – Andrew Gaudenzi	

Board Member Donald McDonough was excused.

Administrators Present: Superintendent Joseph W. Adams, Assistant Superintendent Dr. Matthew Barrett, Business Manager/Board Secretary Rose Emmett, 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, and Early Intervention Supervisor Elizabeth Gregory.

High School Principal Paul T. Blaum, Food Service Director Maria Liptak, and Technology Director Brian Seaman were excused.

## **Approval of Minutes**

A motion was made by Mrs. Pliss and seconded Mrs. Fiorella to accept the minutes generated from the Regular Board Meeting on September 14, 2015 with correction of Kerrie Fitzsimmons Internship – Principal Certification from August 24, 2015 to June 2016 with Maria Miller.

The motion carried with all affirmatives.

### **Treasurer's Report**

A motion was made by Mr. Gershey 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 Mr. Gershey 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.

### **Accounting of Taxes**

There were no questions regarding the accounting of taxes.

### **Student Recognition**

High School Assistant Principal Paul Gregorski introduced outstanding student Matthew Russo.

### **Recognition of Public**

Roger Shaffer Jr. asked if something could be done with the brightness of the sign at EverGreen, he has heard people complaining about it. Miss Faliskie said that the sign was broken and they were waiting for a part, will be fixed as soon as the repair is made.

Amanda Johnson asked if Community Events could be advertised on the District's website. She also asked if we had a plan to help with declining enrollment and if we could add the students that are honored to our website or facebook page.

**Enrollment: Day #21 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	68			36									104
KDG	67	9		36	5								117
GR. 1	70	4		39	8								121
GR. 2	61	13		41	7								122
GR. 3	81	10	1	40	6								138
GR. 4	67	13	1	38	14								133
GR. 5	70	12	1	29	6								118
GR. 6							124	37	1				162
TOTAL	484	77	3	259	54	0	124	37	1	0	0	0	1,039
GR. 7							99	36	3				138
GR. 8							123	36	5				164
GR. 9										139	24	1	164
GR. 10										135	25	3	163
GR. 11										114	29	1	144
GR. 12										132	21	4	157
TOTAL	484	77	3	259	54	0	346	109	9	520	99	9	1,969

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

Totals: EverGreen-564; RDW-313; MS-464; HS-628

TOTAL 1,969

Day#3 Total 1,968

### Overnight Trips

A motion was made by Mr. Gaudenzi and seconded by Mrs. Fiorella to approve the following overnight trips and chaperones for the 2015-2016 school year:

- PMEA District Chorus Festival – February 3-5, 2016 – Lackawanna Trail High School – Nine students and one Advisor – approximate cost \$1,720.67. Chaperone: Tom Lopatofsky
- PMEA Region Chorus Festival – March 16-18, 2016 – Greater Nanticoke Area High School – Five students and one Advisor – approximate cost \$1,460.67. Chaperone: Tom Lopatofsky
- FBLA State Conference – April 10-13, 2016 – Hershey Lodge – Number of students TBA and two chaperones – approximate cost \$255.00. Chaperones: Theresa Lubash and Fran Vitovsky.
- FBLA National Conference – June 27 to July 3, 2016 – Atlanta, GA – Number of students TBA and two chaperones – approximate cost \$255.00. Chaperones: Theresa Lubash and Fran Vitovsky.

The motion carried with all affirmatives.

### Robert D. Wilson New Fuel Burners

A motion was made by Mr. Gogolski and seconded by Mr. Olsommer to award the bid to L H Reed & Sons, Inc. for the installation of new fuel burners at the Robert D. Wilson Elementary School for a sum of \$71,253.00. Mr. Gaudenzi asked if this was low bid. Mr. Adams confirmed that it was and that there were four bids in total.

The motion carried with all affirmatives.

### **Resolution – PDE (esignature)**

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to adopt the resolution identifying and authorizing Superintendent Joseph W. Adams to sign electronic agreements with the Pennsylvania Department of Education.

The motion carried with all affirmatives.

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

A motion was made by Mr. Lindow and seconded by Mr. Gogolski to adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to student S#01-15-16, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

### **Agreement**

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve an agreement between Western Wayne School District and US Employee Benefits Services Group to provide full ACA Consulting and Reporting Services at an ongoing monthly cost of \$1.05 per employee per month and a one-time Implementation Fee of \$4.00 per employee effective October 1, 2015 through September 30, 2016.

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

### **Due Process Settlement Agreement**

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer to approve the following items:

- a. Approve the General Terms of the Resolution of the Special Education Due Process case regarding Student No. L# 02-15-16.
- b. Approve the Specific Language of the Resolution of the Special Education Due Process case regarding Student No. L# 02-15-16.
- c. Provide the Superintendent with the authority to make any necessary changes to the specific language of the Resolution of the Special Education Due Process case regarding Student No. L# 02-15-16, where recommended by legal counsel King Spry Herman Freund & Faul and where such changes do not alter the General Terms of said Resolution.

The motion carried with all affirmatives.

**Personnel  
District Substitute List**

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

1. Susan Apgar – Area of Certification: Music K-12
2. Gina Knecht – Area: Teachers Assistant (EG only)
3. Paula Lamberton – Area of Certification: Consumer Science
4. Erica Musgrave – Area: Teachers Assistant/Clerical
5. Jeanette Wenkosky – Area: Clerical

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

**Appointment of Winter & Spring Coaches**

A motion was made by Mrs. Fiorella and seconded by Mr. Gogolski 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 contingent upon receipt of clearances:

1. R. Darren Thorpe	Basketball, Head Coach Boys	\$7,382.00
2. Mark Bell	Basketball, Boys Assistant	\$5,136.00
3. Nate Taylor	Basketball, Boys Jr. High 7th	\$3,690.00
4. Matthew Fitzsimmons	Basketball, Boys Jr. High 8th	\$3,690.00
5. Colleen Kloss	Basketball, Head Coach Girls	\$7,382.00
6. Gregory Butler	Basketball, Girls Assistant	\$5,136.00
7. Brian Hodorawis	Basketball, Girls Jr.High 7th	\$3,690.00
8. Todd Pauler	Basketball, Girls Jr.High 8th	\$3,690.00
9. Shane Grodack	Weight Training, Winter 42 sessions	\$2,374.00
10. Dante Terenzio	Wrestling, Head Coach	\$7,221.00
11. Jerry Fuller	Wrestling, Assistant Coach	\$4,013.00
12. Dan Trygar	Wrestling, Jr. High (7,8,9)	\$3,210.00
13. David Rupp	Wrestling, Jr. High (7,8,9)	\$3,210.00
14. Joseph Romanowski	Softball, Head Coach	\$5,296.00
15. Joseph Totsky	Softball, Assistant	\$3,210.00
16. Elizabeth Musso	Softball, Jr. High	\$3,210.00
17. Justin Collins	Track, Head Coach	\$4,493.00
18. Trina Carito	Track, Assistant	\$2,768.00
19. Corey Foote	Track, Assistant	\$2,768.00
20. Emily Martinkovitch	Track, Assistant	\$2,768.00
21. David Piwowarczyk	Track, Assistant	\$2,768.00
22. R. Darren Thorpe	Volleyball, Head Coach Boys	\$3,049.00
23. Shane Grodack	Weight Training, Spring 36 sessions	\$2,033.00

Mr. Gaudenzi stated he has a concern with the commitment of coaches when they coach multiple sports. Mrs. Fiorella thinks the commitment is there and is shown in the success.

The motion carried with all affirmatives.

### **Volunteers**

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

Corina Robbins – Track and Field  
Laura Rusnak – Middle School

The motion carried with all affirmatives.

### **Informational Items**

KingSpry Opinion – Board Member attendance at trainings. We were advised by legal counsel that we cannot require board members to attend trainings.

The Pennsylvania Department of Education, Division of School Facilities has reviewed and approved Plancon Part K: Project Refinancing of Series A of 2010; Series AA of 2010 and Series B of 2010 into Series of 2015 for our South Elementary School (EverGreen). All documents related to this approval will be entered into the minutes of this meeting.

### **Calendar of Events:**

1. Homecoming – October 2, 2015
2. Band Craft Fair – WW Middle School – October 17, 2015
3. Picture Make-up Day – WW High School – October 29, 2015
4. Early Dismissal Noon - In-Service Day – October 30, 2015
5. Middle School Rachael's Challenge rally - October 21, 2015 – 1:25 PM to 2:40 PM
6. Rachael's Challenge Rally - October 22, 2015 - Ladore Lodge – 6:30 PM to 8:00 PM

### **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**

None.

**Future Meetings:**

October 28, 2015 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

November 02, 2015 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

**Meetings Held:**

September 17, 2015 – 6:00 P.M. Board Committee for Negotiations, WWEA, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

September 28, 2015 – 6:00 P.M. Board Committee for Negotiations, WWEA, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

September 30, 2015 – 6:00 P.M. to 7:10 P.M. Board Executive Session, District Board Room, Administration Building, Lake Ariel, PA 18436

September 30, 2015 – 7:10 P.M. Board Committee Meeting, District Board Room, Administration Building, Lake Ariel, PA 18436

September 30, 2015 – 7:35 P.M. to 8:00 P.M. Board Executive Session, District Board Room, Administration Building, Lake Ariel, PA 18436

**Adjournment**

A motion was made by Mr. Lindow and seconded by Mr. Gershey to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:52 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,



Rose E. Emmett  
Board Secretary

ATTEST:



APPROVED:

11/2/15

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