

Board Minutes July 1, 2015

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

The special meeting of the Western Wayne Board of Education was held on July 1, 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 June 26th and June 30th, 2015 editions of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 6:05 P.M.

Mr. Hollister opened the meeting with the Pledge of Allegiance.

Board Secretary Rose Emmett took roll call. (9) 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 – Donald McDonough
Board Member - Bernice Fiorella	Board Member – Doris Pliss
Board Member – Andrew Gaudenzi	

Administrators Present: Business Manager/Board Secretary Rose Emmett, High School Principal Dr. Matthew Barrett, EverGreen Principal Ellen Faliskie, Robert D. Wilson Principal Maria Miller, Assistant High School Principal Paul Gregorski, Director of Technology Brian Seaman, Assistant Director of Special Education Cynthia LaRosa.

Administrators excused: Assistant Superintendent Patrick Sheehan, Middle School Principal Kristen Donohue, Early Intervention Supervisor Elizabeth Gregory, and Food Service Director Maria Liptak.

Mr. Hollister announced that the Board of Education met in executive session for personnel prior to this meeting.

Appointment

A motion was made by Mr. McDonough and seconded by Mr. Gershey to appoint Director Bernice Fiorella as a voting delegate to the PSBA Legislative Policy Council.

Mr. Olsommer thanked Mrs. Fiorella for taking on this position.

The motion carried with all affirmatives.

Transportation Summer ESY

A motion was made by Mrs. Pliss and seconded by Mrs. Fiorella to approve the Transportation Contract for the Extended School Year Program, Summer 2015, for the following contractor contingent upon enrollment at State Formula:

- a. Tia Strada – Van #65 – Waymart to EverGreen ESY, Tuesdays and Thursdays, July 7-30, 2015

The motion carried with all affirmatives.

Personnel

Appointment

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to elect Joseph W. Adams as District Superintendent for a term of five years beginning July 1, 2015 and ending June 30, 2020, subject to signed contract based on the agreed upon terms.

The motion carried with eight affirmatives and one no vote from Mr. Gaudenzi through a roll call vote.

Appointments

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

1. Ashley Klim – Long Term Substitute – Elementary – Step 1B - \$44,083.00 pending adjustment upon updated contract - with applicable fringe benefits effective the 2015-2016 school year.

The motion carried with all affirmatives.

A motion was made by Mr. Gaudenzi and seconded by Mr. Olsommer to approve the recommendation of the Superintendent and District Administrators in the following appointments:

2. Alizabeth Takacs – 1st Semester Long Term Substitute – Elementary - Step 1B –\$44,083.00 pro-rated pending adjustment upon updated contract – with applicable fringe benefits effective the 1st Semester of the 2015-2016 school year.

The motion carried with all affirmatives.

Mrs. Fiorella expressed her disappointment with Mr. Gaudenzi for not being on board with Mr. Adams' appointment. Mr. Gaudenzi stated he made it clear in executive session why. Mr. McDonough stated that our curriculum has been improving and he wants to keep that momentum going, he also congratulated Mr. Adams, and looks forward to him being our new Superintendent. Mr. Lindow congratulated the administration for the great test scores listed in the Scranton Times, and he is confident Mr. Adams will continue to lead us in growth. Mr. Adams looks forward to being a part of Western Wayne's future successes. Mr. Hollister stated that the Board of Education will soon be posting for an Assistant Superintendent position and/or a Curriculum Director position.

Adjournment

A motion was made by Mr. McDonough and seconded by Mr. Lindow to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 6:19 PM.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____