

# Board Minutes April 3, 2017

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 April 3, 2017 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 March 23, 2017 edition of the Wayne Independent.

Board President Donald Olsommer called the meeting to order at 7:00 P.M.

Miss Faliskie offered a prayer followed by the Pledge of Allegiance.

Board Secretary Rose Emmett took roll call. Seven (7) Board Members were present and are listed as follows:

Board President – Donald Olsommer Jr.	Board Member – Bernice Fiorella
Board Vice President – Donald McDonough	Board Member – Rick Hoch
Board Treasurer – Jeffrey Gogolski	Board Member – Roger Shaffer Jr.
Board Member – Gary Enslin	

Board member William Gershey was excused and Board member Andrew Gaudenzi was absent.

Administrators present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Ellen M. Faliskie, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Kristen Donohue, EverGreen Principal Justin Pidgeon, Robert D. Wilson Principal Maria Miller, Assistant Middle School Principal Elizabeth Watson, Director of Special Education Cynthia LaRosa, Assistant Director of Special Education Jennifer Robinson, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, and Technology Director Brian Seaman.

## **Approval of Minutes**

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to accept the minutes generated from the Regular Board Meeting on March 6, 2017 and the Special Meeting for General Purposes on March 20, 2017.

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 all affirmatives.

**Approval of Bills**

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

The motion carried all affirmatives.

**Student Recognition**

High School Principal Paul Gregorski introduced two outstanding students Callie Mousley and Benjamin Hollister.

**Recognition of Public**

No one from the public addressed the Board of Education.

**Enrollment Report:**

ENROLLMENT - DAY #122

2016-2017 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		17			8								25
PRE K	68			33									101
KDG	74	8		33	10								125
GR. 1	63	12		38	8								121
GR. 2	76	11		34	11								132
GR. 3	52	15		40	11								118
GR. 4	82	16	2	33	7	4							144
GR. 5	67	21	1	37	11	2							139
GR. 6							103	21	1				125
<b>TOTAL</b>	<b>482</b>	<b>100</b>	<b>3</b>	<b>248</b>	<b>66</b>	<b>6</b>	<b>103</b>	<b>21</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,030</b>
GR. 7							126	28	3				157
GR. 8							113	39	7				159
GR. 9										134	26	2	162
GR. 10										146	22	3	171
GR. 11										131	27	2	160
GR. 12										119	27	4	150
<b>TOTAL</b>	<b>482</b>	<b>100</b>	<b>3</b>	<b>248</b>	<b>66</b>	<b>6</b>	<b>342</b>	<b>88</b>	<b>11</b>	<b>530</b>	<b>102</b>	<b>11</b>	<b>1,989</b>

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

Totals: EverGreen-579; RDW-313; MS-437; HS-639 Total: 1,968

Last Meeting - March Total: 1,963

**Real Estate Transfer Tax Collector**

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to appoint the Wayne County Deputy Realty Tax collector to serve the District as Real Estate Transfer Tax Collector for the 2017-2018 school year.

The motion carried with all affirmatives.

### **Amended Agreement**

A motion was made by Mr. Enslin and seconded by Mr. Hoch to approve an amended contract between Western Wayne School District and edmentum to include cyber options for elementary grade levels at an approximate cost of \$500.00 for the 2016-2017 school year, \$7,401.25 for 2017-2018 school year and \$5,901.25 for 2018-2019 School year for the Western Wayne Virtual Academy program.

The motion carried with all affirmatives.

### **School Calendar Change**

A motion was made by Mr. Shaffer and seconded by Mr. McDonough to approve a change in the 2016-2017 calendar to reflect Easter Monday, April 17, 2017 as a school day due to snow days that were used as listed on the calendar.

The motion carried with all affirmatives.

### **Graduation**

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve June 16, 2017 as the date for Graduation and June 19, 2017 as the last day of school for all other students and to allow the Superintendent to change the dates if necessary.

The motion carried with all affirmatives.

### **Approval of the 2016-2017 Graduate List**

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to approve attached list for Graduation on June 16, 2017 as presented by High School Principal Mr. Paul Gregorski contingent upon each having satisfactorily completed all school and state requirements by Graduation. ATTACHMENT I

The motion carried with all affirmatives.

### **Transportation Drivers and Substitutes**

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractor for the 2016-2017 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Debbie Swingle – Drivers Sasha Heller and Cathie Kresge

The motion carried with all affirmatives.

### **Transportation – New Contract**

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the following new Transportation contract at State Formula for the 2016-2017 school year:

- a. Marianne Thorpe – Van #54 – Waymart to LaSalle Academy to RDW effective March 7, 2017.

The motion carried with all affirmatives.

### **Transportation – Contract Extension**

A motion was made by Mr. Hoch and seconded by Mr. McDonough to approve the following Contract Extension at State Formula for the 2016-2017 school year:

- a. Herbert Black – Van #125 – Moscow to WWHS VLA to EverGreen effective March 29, 2017.

The motion carried with all affirmatives.

### **Service Agreement**

A motion was made by Mr. McDonough and seconded by Mr. Gogolski to approve a service agreement with Western Wayne School District and Lynda Williams, Teacher of the Visually Impaired at the rate of \$110.00 per hour as needed per student's IEP & 504 Service Agreement effective April 4, 2017 through September 30, 2017 contingent upon receipt of necessary paperwork.

Matt Barrett stated that we have a staff member out on leave and this appointment is needed to service the students during the employee's leave of absence.

The motion carried with all affirmatives.

### **Procedure**

A motion was made by Mr. Enslin and seconded by Mr. McDonough to establish the following procedure: All employee contracts/agreements be provided to the Board a minimum one (1) week prior to the anticipated voting meeting for review. Specifically, Superintendent, Assistant Superintendent, Act 93, Business Manager, and Union Contracts.

The motion carried with all affirmatives.

### **Overnight Trips & Chaperones**

A motion was made by Mr. McDonough and seconded by Mr. Shaffer to approve the following overnight trips and chaperones for the 2016-2017 school year as follows:

- a. ROBOTICS First MAR Regional Championship – April 5-8, 2017 – Leigh University – Five students and one chaperone – approximate cost: \$301.48. Chaperone: Brian Landry
- b. ROBOTICS First World Championship – April 25-30, 2017 – St. Louis, MO – Five students and one chaperone – approximate cost: \$4,420.00. Chaperone: Brian Landry

Mr. Hoch stated they will only go to the World Championship if they qualify in the Regional Competition.

The motion carried with all affirmatives.

### **Personnel**

### **Substitutes**

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the following personnel to be added to the District Substitute List for the 2016-2017 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification-U.S. Department of Justice:

1. Lauren Vitorio – Area of Certification: Elementary/Special Education

The motion carried with all affirmatives.

### **Resignation**

A motion was made by Mr. Shaffer and seconded by Mr. McDonough to accept the resignation of John J. Whitelavich as Assistant Football Coach for the 2017-2018 school year.

The motion carried with all affirmatives.

### **District Dentist**

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to appoint Dr. Cathy Salak, DMD, as the District Dentist to examine students upon original entry and in Grades Kindergarten or 1, 3 and 7 at the rate of \$5.00 per student for the 2017-2018 school year. This fee will include the dental equipment needed for the screenings.

Miss Emmett stated that the price is the same as the current year.

The motion carried with all affirmatives.

### **District Physicians**

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to appoint Drs. Frank Moro and Nathan Greczek as District Physicians for the 2017-2018 school year, duties as defined per Pennsylvania School Code for District Policy as duly licensed by the Commonwealth of Pennsylvania – Department of Health and in compliance with Acts 24/34/151/114 Guidelines as follows:

1. Mandated Physicals for grades Kindergarten, 6 & 11 and sports physicals at a rate of \$20.00 per physical for the 2017-2018 school year.
2. Physician coverage for home football games. The cost is \$100 per home game.

The motion carried with all affirmatives.

### **Appointment – Custodian**

A motion was made by Mr. McDonough and seconded by Mr. Enslin to appoint John VanLeuven as a full time Custodian at the starting rate of \$11.00 per hour with applicable fringe benefits effective April 4, 2017.

The motion carried with all affirmatives.

### **Appointment – Volunteer**

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve the following to the list of volunteers:

1. Lisa Frable – Marching Band

The motion carried with all affirmatives.

**Informational Items:**

**IMPORTANT DATES**

1. Junior Information Night – April 4, 2017 – 6-7:30 PM – High School
2. PSSA English Language Arts - Grades 3 thru 8 - April 3-7, 2017
3. EverGreen PTA meeting – April 11, 2017
4. PreKindergarten Parents Night – April 20, 2017 – 6 PM – EverGreen Elementary
5. Green Day – EverGreen – April 22, 2017
6. PSSA Mathematics – Grades 3 thru 8 – April 24-28, 2017
7. High School Musical “Bye Bye Birdie” – April 28 & 29, 2017 @ 7:00 PM and April 30, 2017 @ 3:00 PM
8. Robert D. Wilson PTA meeting – April 27, 2017
9. Title I Awards Night – April 28, 2017– 5:30 PM – EverGreen Cafeteria/Gym
10. PSSA Science – Grades 4th & 8th - May 1-5, 2017
11. 6th Grade Band/Chorus Spring Concert – May 4, 2017 – 7:00 PM – HS Auditorium
12. EverGreen 5th Grade Author’s Day – May 5, 2017
13. 7th & 8th Grade Band/Chorus Spring Concert – May 9, 2017 – 7:00 PM – HS Auditorium
14. Prom – May 6, 2017 – Grand Hotel, Carbondale
15. Reading Competition – May 11, 2017
16. High School Art Show & Spring Concert – May 13, 2017
17. Keystone Exams Algebra – May 15-26, 2017
18. EverGreen PTA Installation Dinner – May 16, 2017 – 6:00 PM
19. National Honor Society Induction Ceremony – May 17, 2017
20. Varsity Club Banquet – May 30, 2017

Student Teacher/Intern: MARYWOOD UNIVERSITY – Intern Stephanie Major – School Psychologist – Kristen Johnson – 2017-2018 school year

**Correspondence**

None.

**Superintendent's Report**

No questions.

**Assistant Superintendent's Report**

No questions

**Principal's Report**

No questions

**Federal Program Report**

Miss Faliskie stated that the Federal Audit will be conducted the last week of April.

**Other Business**

Mr. McDonough referred to an article in the Scranton Times about the State legislature passing legislation that School Boards would need a 6/3 vote to pass future millage increases.

Mrs. Fiorella thanked the Board of Education and the Administration for choosing Justin Pidgeon and Kerrie Fitzsimmons for the EverGreen Building. They are a great team.

**Future Meetings:**

May 01, 2017 – 6:00 P.M. Board Committee Meeting and Narrative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 08, 2017 – 7:00 P.M. Public Board Meeting and Adoption of Tentative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

**Meetings Held:**

Mr. Olsommer announced that the Board of Education met in Executive session prior to tonight’s public meeting for legal matters.

March 20, 2017 – 5:30 P.M. Executive Session for Legal Matters and 6:00 P.M. Special Meeting for General Purposes, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

March 27, 2017 – 6:00 P.M. Board Committee Meeting, 7:00 P.M. - District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

**Adjournment**

A motion was made by Mr. Enslin and seconded by Mr. McDonough to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:30 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett  
Board Secretary

ATTEST: \_\_\_\_\_

APPROVED: \_\_\_\_\_