

Board Minutes February 6, 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 February 6, 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 January 25, 2017 edition of the Wayne Independent.

Board President Donald Olsommer Jr. called the meeting to order at 7:05 P.M.

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

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

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

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

Board member Andrew Gaudenzi was excused.

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, Robert D. Wilson Principal Maria Miller, Assistant High School Principal Justin Pidgeon, Assistant Middle School Principal Elizabeth Watson, Director of Special Education Cynthia LaRosa, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, and Technology Director Brian Seaman.

Administrators Excused: Assistant Director of Special Education Mary Jo Price.

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 January 9, 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, the Food Service Account, and the Student Activities Account for October, November and December 2016.

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

Accounting of Taxes

There were no questions regarding the Accounting of Taxes.

Student Recognition

High School Principal Paul Gregorski introduced two outstanding students Zoey Rosensweet and James Warnock.

Recognition of Public

Erica Booth, RDW guidance counselor, stated that this week is National School Counseling Week and she wanted to thank the Administration and Board of Education for their support and especially Maria Miller, RDW Principal. Dr. Barrett stated that we have top notch counselors who work well with the students and community especially with our 339 program, which is State recognized.

Amanda Johnson noted the photos she left for each Board member. They were taken by her father and are of some local cemeteries with many veterans' flags flying on the graves.

Enrollment Report:

ENROLLMENT – DAY #90

2016-2017 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		13			8								21
PRE K	65			32									97
KDG	77	7		29	9								122
GR. 1	61	14		32	6								113
GR. 2	71	9		35	11								126
GR. 3	53	13		41	12								119
GR. 4	84	11	2	34	8	4							143
GR. 5	67	19	1	36	11	2							136
GR. 6							106	21	0				127
TOTAL	478	86	3	239	65	6	106	21	0	0	0	0	1,004
GR. 7							123	31	2				156
GR. 8							113	36	7				156
GR. 9										132	26	2	160
GR. 10										144	25	4	173
GR. 11										128	26	3	157
GR. 12										120	27	2	149
TOTAL	478	86	3	239	65	6	342	88	9	524	104	11	1,955

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

Totals: EverGreen-567; RDW-310; MS-439; HS-639 TOTAL: 1,955

Last Month-January Total: 1,939

Retainer

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the Consultative Retainer Agreement being offered by DeHey McAndrew, Scranton, PA for employee benefit plan and related personnel/human resource issues, for the one-year period commencing January 1, 2017 at the cost of \$4,975.00. There is no increase from last year.

The motion carried with all affirmatives.

Calendar Change

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve a change in the 2016-2017 calendar to reflect February 17, 2017 as a full day of school and Presidents’ Day, February 20, 2017 as a school day due to snow days that were used as listed on the calendar.

The motion carried with all affirmatives.

District School Calendar for the 2017-2018 School Year

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the 2017-2018 School District Calendar.

The motion carried with all affirmatives.

Act 80 Days

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the listed early dismissal days for students in order to conduct Act 80 activities with the Professional Staff:

- a. October 31, 2017
- b. February 16, 2018

The motion carried with all affirmatives.

NEIU Board Appointment

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to appoint William Gershey as their representative to the Northeastern Education Intermediate Unit #19 Board effective July 1, 2017 to June 30, 2020.

The motion carried with all affirmatives.

Agreement

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve an agreement between Western Wayne School District and Adams Cable for the following:

- a. Adams Cable Service- 3-year lease term for \$1,520 Leased Lit Fiber optic circuit between, District Office, RDW, Middle/High School. E-Rate funding at 70% of \$1,520. Western Wayne responsibility monthly \$456.00. This lease is the same amount as our previous commitment.
- b. Adams Cable Service- 3-year Lease Term for \$975.00 for unfiltered 100 Mbps Broadband Internet Service E-Rate funding at 70% of \$975.00. Western Wayne School District responsibility monthly \$292.50.

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve an agreement between Western Wayne School District and Pediatric Practices of NE PA to provide the required Medical Doctor review of the IEP students who are eligible for the Medical Access Program, confirming that services are needed, and that they are being provided, at the rate of \$15.00/IEP effective February 6, 2017 to June 30, 2020.

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. Shaffer and seconded by Mr. McDonough to approve the following Memorandum of Understanding between Western Wayne School District and Children and Youth:

- a. Transportation

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 Kreutz Inc. – Driver: Matthew Solomon

The motion carried with all affirmatives.

Transportation – Name Change

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to approve the following change in the Business name of van contractor Diana Chapman to Diana Chapman and Rebecca Chapman for Van #34 effective January 26, 2017.

The motion carried with all affirmatives.

Transportation – New Contracts

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to approve the following New Transportation Contract Extension at State Formula for the 2016-2017 school year:

- a. Gerald Yedinak – Van #75 – Hamlin to WWHS/MS to Wayne Highlands MS Partial effective January 20, 2017.
- b. RBeam Transportation – Van #127 – South Canaan to Colonial Academy effective February 1, 2017.
- c. William Henwood – Van #128 – Lake Ariel to EverGreen effective January 31, 2017.
- d. Lisa Swingle – Van #129 – Lake Ariel to Scranton School for the Deaf effective February 21, 2017.

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 2016-2017 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

1. Alexandra Clauss – Area: Guest Teacher

2. Patricia Millen – Area of Certification: Special Education
3. Jennifer Miller – Area: Guest Teacher

The motion carried with all affirmatives.

Appointment – Elementary Principal

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve the recommendation of the Superintendent and District Administrators to appoint Justin Pidgeon as Elementary Principal effective February 7, 2017 at the agreed upon salary in accordance with the Act 93 Agreement.

Mr. Shaffer stated that Mr. Pidgeon is only in the District for 94 days and Mr. Shaffer struggles with this recommendation, so he will be a no vote on this. Mr. McDonough stated that he has known Mr. Pidgeon for years, he had prior experience at Carbondale Area and will be a great addition to EverGreen.

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

Appointment – Assistant Special Education Director

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the recommendation of the Superintendent and District Administrators to appoint Jennifer Robinson as Assistant Special Education Director effective upon release of current employment at the agreed upon salary in accordance with the Act 93 Agreement.

The motion carried with all affirmatives.

Appointment – Long Term Substitute

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

1. Rachel Wargo – Long Term Substitute – Special Education – Step 1M - \$51,339.00 pro-rated - with applicable fringe benefits for the Second Semester of the 2016-2017 school year.

The motion carried with all affirmatives.

School Police Officer

A motion was made by Mr. McDonough and seconded by Mr. Gershey to designate the following individual to act as school police officer for the District: (1) Wayne Thomas of Honesdale PA 18431. This designation is contingent upon the above-named Individual's satisfaction of the requirements set forth under Section 778 of the Public School Code of 1949, 24 P.S. § 7-778, and the appointment of said individual by a judge of the Wayne County Court of Common Pleas. The Board hereby directs the Administration and counsel to take all actions necessary and proper to apply for this appointment, as required under Section 778 of the Public School Code of 1949, 24 P.S. § 7-778.

Dr. Barrett stated that Mr. Thomas will be an addition to the current SPO staff and rotate as needed.

The motion carried with all affirmatives.

Resignation - Coach

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to accept the resignation of Jordan Meyer, Assistant Baseball Coach for the 2016-2017 school year effective immediately.

The motion carried with all affirmatives.

Resignation – Advisor

A motion was made by Mr. Hoch and seconded by Mr. Gershey to accept the resignation of Annette Shepard as SADD Advisor effective February 1, 2017.

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 2017-2018 school year at the salary listed in the Professional Employees Contract:

1. Shane Grodack	Football, Assistant	\$4,368.74
2. Tim Hess	Football, Assistant	\$4,368.74
3. Steve Esgro	Football, Assistant	\$4,368.74
4. David Baker	Football, Assistant	\$4,305.42
5. Dan Patrisso	Football, Assistant	\$4,305.42
6. John Whitelavich	Football, Assistant	\$4,221.00

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

Appointment of Fall Coach

A motion was made by Mr. Shaffer and seconded by Mr. Hoch to appoint the following to the listed coaching positions for the 2017-2018 school year at the salary listed in the Professional Employees Contract:

1. John Fahrenbach	Soccer, Boys 7th & 8th	\$2,213.00
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Mr. McDonough stated it was good to have Mr. Fahrenbach back coaching for us again.

The motion carried with all affirmatives.

Appointment – Advisor

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

1. Cindy Rizzi	Varsity Club, Assistant	\$1,500.00
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Mr. Olsommer thanked Mrs. Rizzi for helping out with this and Mr. McDonough stated it is a big job that helps all sports.

The motion carried with all affirmatives.

Volunteers

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the following to the list of volunteers for the 2016-2017 school year contingent upon receipt of clearances:

1. Brian Bolduc - Baseball
2. Jordan Meyer – Baseball
3. Alex Marchena – Ultimate Frisbee
4. Joe Adams - Baseball

Mr. McDonough thanked Mr. Adams for volunteering to help our baseball team.

The motion carried with all affirmatives.

Adams Contract Amendment

A motion was made by Mr. Hoch and seconded by Mr. McDonough to amend the contract of Joseph W. Adams to reflect retirement benefit language under Article 6 of his contract to read husband and wife health insurance coverage instead of single, thereby continuing current medical, dental & vision (for husband & wife) until age 65.

The motion carried with all affirmatives.

Adams Consultant

A motion was made by Mr. McDonough and seconded by Mr. Hoch to appoint Joseph W. Adams as a consultant to the School District when requested by the Superintendent in the following tasks:

- Develop a long term capital asset schedule for ongoing facility maintenance and annual budget planning by incorporating projects identified by CM3
- Assist on current and future construction projects for next 4-6 years
- Provide guidance in grant writing to help position the district in a most favorable position for future state grants
- Assist in future labor negotiations

The motion carried with all affirmatives.

Informational Items:

Upcoming Events:

1. EverGreen PTA Bingo – February 10, 2017 – 6:00 PM to 8:00 PM
2. EverGreen PTA Meeting – February 14, 2017 – 7:00 PM
3. Full Day of School – February 20, 2017
4. Robert D. Wilson PTA – February 23, 2017 – 7:00 PM
5. Read Across America – March 2, 2017 - 5:00 PM – Robert D. Wilson Elementary
6. EverGreen Elementary PTA – March 14, 2017 – 7:00 PM

7. Robert D. Wilson PTA – March 23, 2017 – 7:00 PM
8. EverGreen Elementary 2nd Grade Seussabration – March 27, 2017 – 12:30 PM to 1:15 PM
9. Robert D. Wilson Science Fair – March 30, 2017– 6:00 to 8:00 PM

Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 27, 2017 in the Robert D. Wilson and EverGreen Elementary Schools.

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 our Federal Audit will occur the last week of April.

Other Business

Guaranteed Energy Savings Performance Contract

Performance Contract Scope and Cost

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve the scope of the Guaranteed Energy Savings Performance contract with CM3 Building Solutions, Inc. for a cost not to exceed \$5,200,838.

The motion carried with all affirmatives.

General Obligation Note

A motion was made by Mr. McDonough and seconded by Mr. Gershey to allow the Superintendent and Business Manager to negotiate terms for a General Obligation Note to finance capital projects of the school district, not to exceed \$6,500,000.00.

Mr. McDonough stated that it sounds like a lot of money, and it is, but we have a lot of items to complete and need to continue with the additional projects. CM3 will oversee the project.

Adam Lanza, District custodian, mentioned that the bleachers in the High School need repair. The Board stated that the bleachers in several of our buildings are in need of repair and are on our list of needs, but probably will not be done this summer.

The motion carried with all affirmatives.

Future Meetings:

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

March 06, 2017 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Meetings Held:

January 25, 2017 – 6:00 P.M. Executive Session for Personnel and Legal matters, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

January 30, 2017 – 5:30 P.M. Executive Session for Personnel matters, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

January 30, 2017 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

February 6, 2017 - 6:00 P.M. Board Executive Session, 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 7:59 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____

