

Board Minutes June 12, 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 June 12, 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 May 31, 2017 edition of the Wayne Independent.

Board President Donald Olsommer called the meeting to order at 7:02 P.M.

Miss Faliskie led us in 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 – Bernice Fiorella
Board Vice President – Donald McDonough	Board Member – William Gershey
Board Treasurer – Jeffrey Gogolski	Board Member – Rick Hoch
Board Member – Gary Enslin	Board Member – Roger Shaffer Jr.

Board member Andrew Gaudenzi was absent.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Ellen 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. Gershey and seconded by Mr. Hoch to accept the minutes generated from the Regular Board Meeting of May 8, 2017.

The motion carried with all affirmatives.

Treasurer's Report

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to accept the Treasurer's reports generated from the General Account and the Food Service Account.

Mr. Gogolski spoke about the \$1.4 million refund from our Health Consortium that is included in the April Treasury Report and was a large factor in the decision for a no mill increase for the 17-18 School Year.

The motion carried with all affirmatives.

Approval of Bills

A motion was made by Mr. Gogolski and seconded by Mr. Hoch 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 congratulated and welcomed members of our successful PIAA Track and Field Team. They competed on a state level and we had several athletes Medal. Mr. Gregorski also mentioned that our High School Ranked 94th out of 954 High Schools in Pennsylvania. Mr. Olsommer congratulated all the athletes on their success. Mr. McDonough presented the High School Band with a trophy from the Waymart "Parties in the Park" Patriots Day Parade.

Recognition of Public

Laura Davis stated that the Act 93 Agreement in the agenda should have the salaries listed.

Kristin Miehle spoke about her daughter and how she has improved at her current placement. She asked the administration to consider bringing her back to our building. Dr. Barrett stated we want the best possible learning environment for our students.

Amanda Johnson reminded everyone that she video tapes the meetings and they can be viewed on YouTube.

Enrollment Report:

ENROLLMENT - DAY #166

2016-2017 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		21			8								29
PRE K	68			33									101
KDG	70	12		32	10								124
GR. 1	61	13		38	8								120
GR. 2	73	12		34	11								130
GR. 3	53	14		40	11	1							119
GR. 4	80	18	2	33	7	4							144
GR. 5	67	20	1	36	12	2							138
GR. 6							103	20	1				124
TOTAL	472	110	3	246	67	7	103	20	1	0	0	0	1,029
GR. 7							124	29	4				157
GR. 8							115	37	5				157
GR. 9										131	25	3	159
GR. 10										146	23	2	171
GR. 11										130	28	3	161
GR. 12										118	27	3	148
TOTAL	472	110	3	246	67	7	342	86	10	525	103	11	1,982

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

Totals: EverGreen-585; RDW-320; MS-438; HS-639 TOTAL: 1,982

Last Month - May Total: 1,989

Resignation

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approved the resignation of Board Member Andrew J. Gaudenzi effective June 12, 2017.

Mr. Olsommer informed the public that the Board of Education will seek interested candidates to fill the vacancy; anyone interested can submit a letter of interest by June 20, 2017.

The motion carried with all affirmatives.

Final Adoption of the 2017-2018 Fiscal Year Budget

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to adopt the 2017-2018 Fiscal Year Final Budget showing estimated available resources of \$49,459,376.00 and estimated expenditures and ending fund balance in the amount of \$49,459,376.00 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)

The motion carried with all affirmatives.

Final Adoption of the 2017-2018 Real Estate Tax Millage

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to adopt as final the Real Estate Tax rate of 16.7024 with a 2% discount if the whole amount of tax is paid within two months after the date of the 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 on the tax notice with taxes to be paid to the tax collectors by 12/31/17.

The motion carried with all affirmatives.

Final Adoption of the 2017-2018 Tax Resolutions

A motion was made by Mr. Enslin and seconded by Mr. Gershey to adopt as final the tax Resolutions establishing the 2017-2018 Act 511 Real Estate Transfer Tax at the rate of one-half (1/2) of one (1) percent. (ATTACHMENT II)

The motion carried with all affirmatives.

Homestead/Farmstead Resolution

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the attached Homestead/Farmstead Resolution: (ATTACHMENT III)

The motion carried with all affirmatives.

Purchase of Equipment

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the purchase of the following equipment at State contract price for the 2017-2018 school year:

- a. John Deere Lawn Tractor
- b. Floor Machine

Mr. McDonough stated that the current equipment is old and needs to be replaced.

The motion carried with all affirmatives.

Year End Bills

A motion was made by Mr. Gershey and seconded by Mr. Hoch to authorize the Board Treasurer and Business Manager to review purchase orders and bills payable for the end of this fiscal year and approve the payment of 2016-2017 purchase orders or contracts which are in order and ready for payment. Bills processed under this authorization will be reported to the Board of Education at the August Board Meeting.

The motion carried with all affirmatives.

July Accounts Payable

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to authorize the Board Treasurer and Business Manager to approve payment of the July 2017 General Fund Accounts Payable and Payroll with a report to the Board of Education at the August Board Meeting.

The motion carried with all affirmatives.

Fund Balance Designation

A motion was made by Mr. Gogolski and seconded by Mr. McDonough to approve the recommendation of the Business Manager to designate a portion of our ending 2016-2017 Fund Balance, if necessary, to manage future budgets as per Governmental Accounting Standards Board Statement Number 54 (GASB 54). Amount to be determined based on final adjusted balances as reflected in our Annual Financial Report.

Mr. McDonough thanked Miss Emmett for work with the Budget and fund balance.

The motion carried with all affirmatives.

Workers Compensation Insurance Company

A motion was made by Mr. Shaffer and seconded by Mr. Gershey to approve a contract with Western Wayne School District and C M Regent Workers Compensation Insurance effective July 1, 2017 thru June 30, 2018.

The motion carried with all affirmatives.

First Reading – Adoption of Board Policy

A motion was made by Mr. McDonough and seconded by Mr. Gogolski to adopt the following Policy – First Reading:

- a. 800 OPERATIONS – 808.2 Student Meal Charging

Mrs. Fiorella said she spoke to Mrs. Liptak in regards to this policy, she is hoping we can work together and come up with a fair solution. Dr. Barrett and Miss Faliskie will work with Mrs. Liptak to finalize the policy for August. Mrs. Fiorella thanked Mrs. Liptak for all her work on this.

The motion carried with all affirmatives.

Second Reading – Adoption of Board Policy

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to adopt the Following Policy – Second Reading:

- a. 600 FINANCES – 626.5 Federal Programs - Procurement

The motion carried with all affirmatives.

Summer Transportation Contracts

A motion was made by Mr. Enslin and seconded by Mr. Hoch to approve the Transportation Contract for the Extended School Year Program, Summer 2017, for the following contractors contingent upon enrollment at State Formula:

2017 ESY	Van	ESY/EI	Location	Dates
Black, Herbie	31	EI	Lake Ariel to Wallenpaupack	July 5 - August 4, Tuesday and Wednesday
Black, Herbie	120	ESY	Lake Ariel to EverGreen Elementary	June 21, 22,26,27,28,29, July 31, August 1,2,3,7,8,9,10
Butler, Joann	48	EI	Waymart to EverGreen Elementary	July 5 - August 4, Tuesday and Thursday
Butler, Joann	48	EI	Waymart to Robert D. Wilson	July 5 - August 4, Monday and Wednesday
Cobb, John	51	ESY	Waymart to EverGreen Elementary	June 21, 22,26,27,28,29, July 31, August 1,2,3,7,8,9,10
Field, Brian	80	ESY	Hamlin to EverGreen Elementary	June 21, 22,26,27,28,29, July 31, August 1,2,3,7,8,9,10
Fitz, Diane	74	ESY	Hamlin to EverGreen Elementary	June 21, 22,26,27,28,29, July 31, August 1,2,3,7,8,9,10
Henwood, Wm.	128	ESY	Lake Ariel to EverGreen Elementary	June 21, 22,26,27,28,29, July 31, August 1,2,3,7,8,9,10
Lillie, John	61	ESY	Waymart to Wayne Highlands	July 5 - August 9
Miehle, Kristen	1	ESY	Waymart to New Story	June 19 - June 30 and July 17 - July 28
Pappas, Jennifer	86	ESY	Greentown to EverGreen Elementary	June 21, 22,26,27,28,29
Strada, Tia	39	ESY	Lake Ariel to EverGreen Elementary	June 21, 22,26,27,28,29, July 31, August 1,2,3,7,8,9,10
Swingle, Joshua	106	ESY	Lake Ariel to Wallenpaupack	June 20-22, June 26-29, July 31-August 3, August 7 - 10
Swingle, Lisa	81	ESY	Lake Ariel to NEIU Learning Campus	July 5 - August 3
Swingle, Lisa	129	ESY	Lake Ariel to Scranton School for Deaf	July 10 - July 29
Swingle, Scottie	78	ESY	Lake Ariel to New Story	June 19 - June 30 and July 17 - July 28
Wasman, Sara	85	ESY	Lake Ariel to EverGreen Elementary	June 21, 22,26,27,28,29, July 31, August 1,2,3,7,8,9,10
Yedinak, Gerald	107	ESY	Hamlin to EverGreen Elementary	June 21, 22,26,27,28,29
Yedinak, Gerald	107	EI	Hamlin to EverGreen Elementary	July 5 - August 4, Tuesday and Thursday
Yedinak, Gerald	107	EI	Hamlin to Robert D. Wilson	July 5 - August 4, Monday and Wednesday
NEIU #19 Van			Lake Ariel to New Story	June 19 - June 30 and July 17 - July 28

The motion carried with all affirmatives.

Transportation Drivers and Substitutes

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski 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 Jennifer Pappas – Driver Eric Sepulveda
- b. Contractor Cavage Transit – Driver Heidi Masucci
- c. Contractor Clyde VanSickle – Driver Bonnie Cooke

The motion carried with all affirmatives.

Transportation – Contract Extension

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

- a. Ashlea Swingle – Van #11 – Lake Ariel to St. Dominic’s Academy to Robert D. Wilson Elementary effective May 30, 2017.

The motion carried with all affirmatives.

Federal Program Allocations

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve filing applications for Federal Program allocations for the 2017-2018 school year as follows:

- a. Title I
- b. Title IIA
- c. Anticipated Title IV

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the Memorandum of Understanding between Western Wayne School District and NEIU#19 for the Title III Consortia for the 2017-2018 school year

The motion carried with all affirmatives.

Early Intervention Assurance

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the Early Intervention Assurance for the Operation of Special Education Services and Programs for the 2017-2018 program year.

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve the Memorandum of Understanding between the Western Wayne School District, the Wayne County District Attorney's Office and the Pennsylvania State Police.

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve a Special Education Memorandum of Understanding among the Wayne Highlands, Wallenpaupack Area and Western Wayne School Districts.

The motion carried with all affirmatives.

Settlement Agreement

A motion was made by Mr. Hoch and seconded by Mr. McDonough to approve a Settlement Agreement and Release for student # 15-16-17 according to the agreed upon terms recommended and approved by our legal counsel King, Spry, Herman, Freund & Faul, LLC.

The motion carried with all affirmatives.

School Lunches/Breakfast and 'A la Carte Price List

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve the Cafeteria meal prices for the 2017-2018 school year as listed and the cafeteria 'a la carte Prices for the 2017-2018 School Year:

- a. Breakfast, Elem \$1.25 with milk
- b. Breakfast, M.S. \$1.25 with milk
- c. Breakfast, H.S. \$1.25 with milk
- d. Reduced \$.30 with milk
- e. Adult \$2.25 with milk

- f. Elementary \$2.35 with Milk
- g. Middle School \$2.75 with Milk
- h. High School \$2.75 with Milk
- i. Adult \$3.50 with Milk
- j. Reduced(PreK-12) \$.40 with Milk

- k. Cafeteria `a la carte Prices for the 2017-2018 school year: (ATTACHMENT-IV)

The motion carried with all affirmatives.

Handbooks

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the revisions to the Elementary, Middle, and High School Handbooks for the 2017-2018 school year.

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve an agreement with Saint Joseph's Center to provide services to Western Wayne children at the following rates: Occupational Therapy \$127.04/hr; Physical Therapy \$127.04/hr; Speech & Language Therapy \$127.04/hr. Services will be provided on an as needed basis as determined by the child's IEP team for the contract period July 1, 2017 thru June 30, 2018.

The motion carried with all affirmatives.

Agreement – Summer EI 2017

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve a service agreement for the Summer EI Program with Western Wayne School District and Mary Cardinal, Teacher of the Visually Impaired at the rate of \$112.00 per hour as needed per student's IEP & 504 Service Agreement effective July 01, 2017 to August 31, 2017 contingent upon receipt of necessary paperwork.

The motion carried with all affirmatives.

Agreement – Summer 2017

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve an agreement between Western Wayne School District and the Western Pennsylvania School for the Deaf 2017 summer Preschool (Early Intervention) program effective July 10-28, 2017 at a cost of \$1,900.00 per student.

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to approve an agreement between Western Wayne School District and Children's Service Center for immediate placement and the 2017-2018 school year at a cost of \$125.00 per student per day.

The motion carried with all affirmatives.

Dual Enrollment Agreement – Lackawanna College

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve the Dual Enrollment Agreement between Western Wayne School District and Lackawanna College for the 2017-2018 school year.

Dr. Barrett stated that our students will have access to 11 classes through this program.

The motion carried with all affirmatives.

Elementary Reading Series Approval

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve the recommendation of the Superintendent to approve the following Elementary Reading Series:

- a. Houghton Mifflin Harcourt – HMH Journeys PreK-5 2017

The motion carried with all affirmatives.

Athletic Trainer's Contract

A motion was made by Mr. Enslin and seconded by Mr. Hoch to approve a Service Agreement between Western Wayne School District and Geisinger-Community Medical Center for services of an Athletic trainer for the 2017-2018 school year at a rate of \$33,264.00.

Geisinger will provide additional services to go along with the added costs. ProCare, our current contractor decided not to renew our contract.

The motion carried with all affirmatives.

Bid Authorization

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to authorize the Business Manager to award the Fuel Oil bid to the lowest responsible bidder for the 2017-2018 school year.

The motion carried with all affirmatives.

Personnel

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

1. Claudia Bayly – Area: Guest Teacher
2. Judith Grandjean – Area: Guest Teacher/Secretary/TA
3. Michele Kilvitis – Area: Cafeteria
4. Ashley Taggart – Area of Certification: Elementary

The motion carried with all affirmatives.

Appointment

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the appointment of Kerrie Fitzsimmons as Elementary Assistant Principal at the agreed upon salary in accordance with the Act 93 Agreement effective July 1, 2017.

Mrs. Fiorella stated that Mrs. Fitzsimmons has been phenomenal at EverGreen and the parents are thrilled to have her there. Mr. McDonough said that Mrs. Fitzsimmons will also help out at Robert D. Wilson when needed and that she is much appreciated.

The motion carried with all affirmatives.

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 appointments:

1. Dorisa Ferraro - Part-time Art - Temporary Professional Employee – Step 2B \$48,642.00 pro-rated - with applicable fringe benefits effective for the beginning of the 2017-2018 school year.
2. Susan Larkin – Special Education - Temporary Professional Employee – Step 4M - \$54,192.00 - with applicable fringe benefits effective for the beginning of the 2017-2018 school year.
3. Chelsey Frazier – Special Education - Temporary Professional Employee – Step 1B - \$48,142.00 - with applicable fringe benefits effective for the beginning of the 2017-2018 school year
4. Jessica Shelp - Special Education- Professional Employee – Step 6B - \$50,642.00 - with applicable fringe benefits effective for the beginning of the 2017-2018 school year

The motion carried with all affirmatives.

Act 93 Agreement

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to approve the Act 93 Agreement effective July 1, 2017 to June 30, 2020.

Mr. Olsommer thanked the administrators of Act 93 for all they do.

The motion carried with all affirmatives.

Appointment of Coaches

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

- | | | |
|--------------------|-------------------------|------------|
| 1. David Shimkosky | *Football, Co-Assistant | \$2,110.50 |
| 2. John Boandl | *Football, Co-Assistant | \$2,110.50 |

*One position shared by two coaches

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

Salary Adjustment

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the salary adjustment for Summer ESY Paraprofessional Shiela DeGroat to the rate of \$14.05 per hour.

The motion carried with all affirmatives.

Appointments – Co-Athletic Directors

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

1. Gregory Butler – Co-Athletic Director at an annual stipend of \$4,000.00 along with his teaching duties for the 2017-2018 school year.
2. Cindy Rizzi – Co-Athletic Director at her current hourly rate with no additional fringe benefits for the 2017-2018 school year.

The motion carried with all affirmatives.

Informational Items:

President Donald Olsommer Jr. – Justin Collins, Mara Cianfichi, Nichole Musewicz, Elaine Ort, Rachel Palko, and Joshua Rowe have attained Tenure in the Western Wayne School District.

IMPORTANT DATES:

1. June 1, 2017 – RDW 5th Grade River Safety Program – 1:30 PM
2. June 1-4, 2017- Spring Band Trip to Virginia Beach
3. June 2, 2017 – RDW 2nd Grade Field Trip to Steamtown
 - EverGreen 3rd Grade Trip to Quiet Valley Historical Farm
 - 8th Grade Leadership Camp to Pocono Valley Resort
4. June 5, 2017 – 5th Grade Middle School Tour/Orientation
 - RDW PreK Bus Orientation – 9 AM & 1 PM
5. June 6, 2017 - RDW Field Day
 - EverGreen 5th Grade picnic at Moffitt Park
 - Middle/High School Sports Physicals
 - 6th Grade Science Camp – Varden Conservation Area
6. June 7, 2017 – RDW 4th Grade field trip to Roebling Bridge
7. June 8, 2017 – EverGreen 5th Grade picnic rain date
 - EverGreen 2nd Grade Field Trip to Lacawac
 - 8th Grade Only Dance – 7:00 PM to 9:00 PM
 - Senior Night – 7:00 PM – Auditorium
8. June 9, 2017 – EverGreen Field Day (rain date June 12th)
 - RDW Kindergarten Young Authors Day – 1:30 PM
9. June 9 & 12, 2017 – Senior Final Exams
10. June 12, 2017 – Middle School Field Day (Rain Date June 13th)

11. June 13, 2017 – Senior Class Day
 - EverGreen 3,4,5 Social Skills Carnival
12. June 14, 2017 – EverGreen 5th Grade Moving Up Ceremony
13. June 14-16, 2017 – Graduation Practice
14. June 14 & 15, 2017 – Grades 9-11 Final Exams
15. June 15, 2017 – RDW Fifth Grade Assembly – 1:30 PM
 - 8th Grade Moving Up Ceremony – 9:00 AM
16. June 16, 2017 – Make-ups for Grades 9-11 Final Exams
 - GRADUATION – 6:00 PM
17. June 19, 2017 – LAST DAY OF SCHOOL FOR STUDENTS
18. June 20, 2017 – Teacher In-Service

Correspondence

None.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions

Principal's Report

No questions

Federal Program Report

Miss Faliskie reported that our Federal Audit is complete and it was exceptional. Dr. Barrett thanks Miss Faliskie and her staff for all their hard work.

Other Business

Mr. Enslin said he was impressed by Senior Awards Night, so many students with no absences and grade averages at 90 and above. Also, over two million dollars in scholarships awarded to our students.

Future Meetings:

July Regular Monthly Meeting – The Board of Education will recess for the month of July.

July 31, 2017 - 6:00 P.M. - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

August 07, 2017 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational: Meetings held

June 05, 2017 – 6:00 P.M. Board Committee Meeting, and Executive Session for Personnel immediately following Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

June 12, 2017 – 6:30 P.M. Executive Session for personnel.

Adjournment

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 8:06 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____