

Board Minutes March 20, 2017

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 March 20, 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 10 & 17, 2017 editions of the Wayne Independent.

Board President Donald Olsommer called the meeting to order at 6:04 P.M.

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

Mr. Olsommer stated that the Board of Education met in Executive session prior to the meeting for legal matters.

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

Board Treasurer Jeffrey Gogolski and Board Member Andrew Gaudenzi were 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, EverGreen Principal Justin Pidgeon, Assistant Middle School Principal Elizabeth Watson.

Administrators Excused: Robert D. Wilson Principal Maria Miller, 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.

Resolution

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve the attached resolution to borrow \$6,500,000.00 from Wayne Bank at a fixed rate of 3.35% for renovations to the school district property. Specifically, to continue capital improvements throughout the District from the previously approved scope and pricing for our Guaranteed Energy Savings Project. ATTACHMENT I

The motion carried with all affirmatives.

Waiver of Expulsion Hearing and Stipulation

A motion was made by Mr. Hoch and seconded by Mr. McDonough to adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to student S#05-16-17, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

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 6:08 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____