

Board Minutes May 8, 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 May 8, 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 April 27, 2017 edition of the Wayne Independent.

Board President Donald Olsommer called the meeting to order at 7:07 P.M.

Mr. Olsommer led us in 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 – William Gershey
Board Treasurer – Jeffrey Gogolski	Board Member – Roger Shaffer Jr.
Board Member – Gary Enslin	

Board member Rick Hoch was excused and Board member Andrew Gaudenzi was absent.

Administrators Present: Superintendent Dr. Matthew Barrett, 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, and Food Service Director Maria Liptak.

Administrators Excused: Assistant Superintendent Ellen Faliskie, and Technology Director Brian Seaman.

Approval of Minutes

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to accept the minutes generated from the Regular Board Meeting of April 3, 2017.

The motion carried with all affirmatives.

Treasurer's Report

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to accept the Treasurer's reports generated from the General Account, the Food Service Account and the Student Activities Account for January – March 2017.

The motion carried with all affirmatives.

Approval of Bills

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

The motion carried all affirmatives.

Recognition of Public

Erin Shane spoke about Earth Day at EverGreen Elementary. She thanked the staff and volunteers who worked so hard preparing and participating in Earth Day. EverGreen now has a "Litter Free Zone" sign along the entrance and will be getting two park benches donated. Mrs. Fiorella also thanks Ms. Shane for all the work she did with Earth Day. Great Job!

Doris Pliss asked the Board about the absence of Mr. Gaudenzi. She had heard he moved out of town and she wanted to know if the Board had plans of replacing him. Mr. McDonough stated that Mr. Gaudenzi has missed many meetings and work sessions and he is in favor of making a motion to remove Mr. Gaudenzi from the Board and replacing him. Roger McKinney asked if the Board has asked Mr. Gaudenzi for his resignation. Mr. Olsommer stated they will reach out to Mr. Gaudenzi and try to get a letter of resignation from him if, in fact, he has moved out of the area.

Student Recognition

Mr. Olsommer presented Student Awards to the following individuals:

9 th Grade	Kathryn Mattern and Sydney Peet
10 th Grade	Allison Mattern and Vaeda Pontosky
11 th Grade	Mallory Jablon and Caitlin Falloon
12 th Grade	Kelly DeVito and Jenna Carmen

High School Principal Paul Gregorski introduced two outstanding students Skyler Booths and Olivia Troiano. Mr. Olsommer stated it was a pleasure to have them at our meeting and congratulated them on behalf of the entire Board and wish them success in the future.

Mr. Gregorski also honored past graduates who are graduating from military academies this spring.

Beau Fuller – US Army; Lucas Karnick-Navy ROTC; Tyler McKinney – US Military Academy, whose father Roger McKinney spoke about her accomplishments; and Bridget Quinn – US Merchant Marine Academy, whose father Michael Quinn spoke about her accomplishments.

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-441; HS-643 TOTAL: 1,989

Last Month - April Total: 1,968

School Calendar Change – SENIORS ONLY

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the following: Seniors will not be attending school on Saturday, June 3, 2017 and will meet the required 990 hours of instruction in lieu of 180 days of attendance. Graduation will remain as scheduled on Friday, June 16, 2017.

The motion carried with all affirmatives.

Naming of High School Auditorium

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the naming of the High School Auditorium as the “Western Wayne Veteran’s Memorial Auditorium” upon completion of the current renovation project.

Mr. McDonough thanked Dr. Johnson for the work she did for this with all the outside groups.

The motion carried with all affirmatives.

CM3 Bills Payable

A motion was made by Mr. McDonough and seconded by Mr. Gershey to authorize the Board Treasurer and Business Manager to review CM3 bills payable for the ongoing construction project and approve the

payment of contracts, which are in order and ready for payment. Bills processed under this authorization will be reported to the Board of Education at the following Board Meeting.

The motion carried with all affirmatives.

Legislative Representative/Liaison

A motion was made by Mr. Gershey and seconded by Mr. McDonough to appoint Bernice Fiorella as Legislative Representative/Liaison for the 2017-2018 school year.

The motion carried with all affirmatives.

Election of Board Treasurer

A motion was made by Mr. McDonough and seconded by Mr. Shaffer to nominate Jeff Gogolski as Board Treasurer – in accordance with Section 404 of the Public School Code.

The motion carried with all affirmatives.

Board Treasurer's Salary

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the amount of \$3,000.00 for the Board Treasurer's salary for the 2017-2018 school year.

The motion carried with all affirmatives.

Board Treasurer's Bond

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the Public Official's Treasurer's Bond at \$25,000.00 for the 2017-2018 school year at an estimated cost of \$250.00.

The motion carried with all affirmatives.

Donation of Board Treasurer's Salary

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve a donation of the Board Treasurer's salary in the amount of \$1,000.00 to the Western Wayne Education Foundation, \$500.00 to Wildcat Softball, \$500.00 to Friends of Baseball, and \$1,000.00 to the Western Wayne School District Co-curriculars.

Mr. McDonough thanked Mr. Gogolski for his donation.

The motion carried with all affirmatives.

Election of Board Secretary

A motion was made by Mr. Gershey and seconded by Mr. McDonough to nominate Rose E. Emmett as Board Secretary – in accordance with Section 404 of the Public School Code.

The motion carried with all affirmatives.

Board Secretary's Salary

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the Board Secretary’s yearly salary for the term of the office at \$3,000.00.

The motion carried with all affirmatives.

Board Secretary's Bond

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the Public Secretary’s Bond at \$25,000.00 for the 2017-2018 school year at an estimated cost of \$250.00.

The motion carried with all affirmatives.

Exoneration of Municipal Tax Collectors

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the exoneration of the Municipal Tax Collectors from the collection of the 2016 Duplicates.

The motion carried with all affirmatives.

Appointment of Tax Collectors

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to appoint the following elected Tax Collectors to serve the District for the 2017 duplicate:

- a. Canaan Township Linda Davis, 456 O’Connell Road, Waymart, PA 18472
- b. Clinton Township #1 Marianne Thorpe, 1095 Belmont Turnpike, Waymart, PA 18472
- c. Lake Township Kelly Kyzer, 764 Stock Farm Road, Lake Ariel, PA 18436
- d. Salem Township Marlene Yedinak, 135 Cemetery Road, Moscow, PA 18444
- e. South Canaan Township Paula Herzog, 467 St. Tikhon’s Rd., Waymart, PA 18472
- f. Sterling Township Cindy Hefty, 429 Sterling Road, PO Box 99, Sterling PA 18463
- g. Waymart Borough Karen Robinson, 126 Myrtle St., Waymart, PA 18472

The motion carried with all affirmatives.

Printing of Tax Duplicates

A motion was made by Mr. Enslin and seconded by Mr. Gershey to approve a contract with Government Software Services, Honesdale, PA to print school tax duplicates and bills for Real Estate for the 2017 year

as proposed at \$0.065 each, per name printed for the two copies of the Real Estate Duplicate, \$0.1695 for each tax statement prepared, and the sum of \$9.50 each per duplicate bound.

The motion carried with all affirmatives.

Adoption of the 2017-2018 Fiscal Year Tentative Budget

A motion was made by Mr. McDonough and seconded by Mr. Gogolski to adopt the 2017-2018 Fiscal Year Tentative 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)

Mr. McDonough stated that this is a zero mill increase; he thanked all the taxpayers for their support over the years.

The motion carried with all affirmatives.

Adoption of the 2017-2018 Tax Resolutions

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to adopt the attached 2017-2018 Tax Resolutions. (ATTACHMENT - II)

The motion carried with all affirmatives.

Designation of Depositories

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the designation of depositories for the 2017-2018 fiscal year as listed: (Section 621)

- a. The Honesdale National Bank
General Fund Interest Bearing Checking Account and Certificates of Deposit.
- b. Wayne Bank
Capital Reserve Fund Account and Certificates of Deposit.
- c. NBT Bank
Payroll Account, Savings Account, Certificates of Deposit, Middle School Account, all Western Wayne High School Accounts including Activities Account, Athletic Account, and National School Lunch Program Account.

The motion carried with all affirmatives.

Agreement/Data Processing Services

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve Western Wayne School District's participation in the following software services being offered by CSIU (Central Susquehanna Intermediate Unit) for the 2017-2018 school year.

- a. The Student Information System (SIS) includes Attendance, Transportation, Health, Discipline, Scheduling, and Gradebook. Cost per student is \$15.00 for first 2000 students and \$7.50 for each additional.
- b. Payroll at a cost per student of \$4.65 for the first 2000 students and \$2.25 for each additional student.
- c. Accounts Payable/Fund Accounting at a per student cost of \$4.03 for 1st 1500 – \$2.02 for each additional student.
- d. Personnel at a student cost of \$1.85 per student for 1st 2500 and \$0.92 for each additional student.
- e. Employee Portal at 1-3000 students \$750.00 yearly fee.

(Approximate total cost of \$49,000.00)

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Shaffer and seconded by Mr. Gershey to approve an agreement between Western Wayne School District and Frontline Education for absence & substitute management, time and attendance, and substitute management effective 2017-2018, 2018-2019, 2019-2020 school years at a startup cost of \$8,000.00 and an annual fee of \$16,000.00.

The motion carried with all affirmatives.

Contract

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve a contract between Western Wayne School District and Carol R. Lienert, C.R.N.P., to provide the required medical review of the IEP students who are eligible for the medical Access Program, confirming that services are needed, and further that they are being provided, at the rate of \$10.00 for each Access Medical Practitioner Authorization form effective July 1, 2017 for the 2017-2018 school year.

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve an agreement between Western Wayne School District and Wayne County Office of Behavioral and Developmental Programs and Early Intervention regarding the Student Assistant Program for the remainder of the 2016-2017 school year effective immediately through June 30, 2017.

The motion carried with all affirmatives.

Affiliation Agreement

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve an Affiliation Agreement between Western Wayne School District and Mansfield University authorizing the use of the School

district facilities as agreed upon as a practicum or student teaching center. This practicum or student teaching is for students enrolled in the University's Teacher education program. This Agreement shall be for five years from the date of the execution.

The motion carried with all affirmatives.

Transportation – Extra Curricular

A motion was made by Mr. Shaffer and seconded by Mr. McDonough to award Dianne Jenkins the Extra Curricular Transportation Runs for the 2017-2018 school year with Caruth Bus Lines, Inc. as backup on an as needed basis at the following rates: Rate per mile \$3.32 with a minimum for mileage of \$88.53 and a waiting time at the hourly rate of \$11.76 per hour.

The motion carried with all affirmatives.

Transportation – New Contracts

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

- a. Herbert Black – Van #131 – Moscow to PATH effective April 6, 2017.
- b. Caruth Bus Lines Inc. – Van #132 – Moscow to Wallenpaupack effective May 1, 2017.

The motion carried with all affirmatives.

Transportation – Contract Extension

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

- a. Herbert Black – Van #31 – Moscow to EverGreen to Wallenpaupack effective April 11, 2017.

The motion carried with all affirmatives.

Transportation Drivers and Substitutes

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey 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 Scottie Swingle Jr. – Driver Meanisay Glackin

The motion carried with all affirmatives.

Appointment - Special Counsel

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve King, Spry, Herman, Freund & Faul, LLC as Special Counsel for Western Wayne School District at the rate of \$170.00 per hour on an as needed basis for the 2017-2018 school year.

The motion carried with four affirmative and three no votes from Mr. Enslin, Mr. McDonough, and Mr. Shaffer.

Appointment – District Solicitor

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to appoint Matthew L. Meagher, Esquire, as District Solicitor at an annual retainer fee of \$750.00 and an hourly rate of \$150.00 for the 2017-2018 school year.

The motion carried with all affirmatives.

Intergovernmental Agreement for Special Education Services

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve an agreement with NEIU #19 for Special Education Services for the 2017-2018 school year as needed as the Special Education population requires, at an estimated cost of \$171,477.55 and to approve The Northeastern Educational Intermediate Unit Resolution pursuant to said contract.

The motion carried with all affirmatives.

Americans with Disabilities Act (ADA) – Title IX Coordinator

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve the Assistant Superintendent as ADA Officer and Title IX Coordinator for the Western Wayne School District in compliance with the American Disabilities Act for the 2017-2018 school year.

The motion carried with all affirmatives.

Affirmative Action Compliance Officer

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to appoint the Assistant Superintendent as the District's "Affirmative Action Compliance Officer" for the 2017-2018 school year.

The motion carried with all affirmatives.

Right-to-Know Officer

A motion was made by Mr. McDonough and seconded by Mr. Gershey to appoint the Assistant Superintendent as the District's "Right-to- Know" Officer for the 2017-2018 school year.

The motion carried with all affirmatives.

Waivers of Expulsion Hearing and Stipulation

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to adopt the proposed Waivers of Expulsion Hearing and Stipulation relating to the following students, thereby excluding the students from the Western Wayne School District in accordance with the terms thereof.

- a. S#06-16-17
- b. S#07-16-17
- c. S#08-16-17
- d. S#09-16-17
- e. S#10-16-17
- f. S#11-16-17
- g. S#12-16-17
- h. S#13-16-17
- i. S#14-16-17

Mr. McDonough voiced his disappointment in these students and hopes they learn from it.

The motion carried with all affirmatives.

LEA Policies and Procedures – IDEA

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the LEA policies and procedures that adhere to the requirements under the Individual with Disabilities Education Act, Part B (IDEA-B).

The motion carried with all affirmatives.

Request for Facilities

A motion was made by Mr. McDonough and seconded by Mr. Gershey to approve the Request for Facilities from Angela Booths of Fierce Fit for the use of the Track and Field for Speed and Agility Camp for Western Wayne Students from July 11 to August 3, 2017 on Tuesdays and Thursdays from 8:00 AM to 10:00 AM. The fee will be \$200.00.

The motion carried with all affirmatives.

First Reading – Adoption of Board Policy

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to consider the adoption of the following Policy – First Reading:

600 FINANCES - 626.5 Federal Program - Procurement

The motion carried with all affirmatives.

Procurement Plan Approval

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the Procurement Plan for Federal Programs other than Child Nutrition Programs.

The motion carried with all affirmatives.

Contract

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve a contract between Western Wayne School District and Blackboard Connect Inc. at a cost of \$2.00 per user effective July 1, 2017 to June 30, 2018.

The motion carried with all affirmatives.

Xerox Contract

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the restructuring of our current leased copiers and sign an agreement with Xerox Corporation for a 60-month term on all copiers. This is a state contract pricing and replaces current Xerox copiers with an approximate \$650 savings per month.

The motion carried with all affirmatives.

Overnight Trip Chaperones

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to approve the listed chaperones for the Western Wayne High School Band Trip to Virginia Beach & Williamsburg on June 1-4, 2017: Elaine Ort, Maria Arneil, Jessica McLaughlin, Cindy Motichka, Noreen Ofner, Donna Urian, Arlene Kasper, Tracy Lamberton, Kelly Pulice, Marie Jellock, Donald Sutton, Brian Seaman, Kathy Shaffer, Hope Jezorwski, Ashley Taggart, Debbie Wilson, Joann Warholic, and Marty Ort.

The motion carried with all affirmatives.

Personnel

Resignations/Retirements

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to accept the following resignations for retirement purposes with regret:

1. Mary Ann Curtis - effective the day following the last day of school for the 2016-2017 school year.
2. Susan L. Richter – effective June 21, 2017.

The motion carried with all affirmatives.

Substitute List

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella 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. Kimberly Batchelor – Area: Cafeteria
2. Jennifer Miller – Area of Certification: Elementary Ed (previously approved as a Guest Teacher)
3. Shannon Nolan – Area of Certification: Elementary Ed/Special Ed Pk-8 (previously approved as a Guest Teacher)

The motion carried with all affirmatives.

Letters of Assurance

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the authorization of Reasonable Assurance of Employment letters to be sent out by the Superintendent's Office by May 26, 2017 to substitute teachers, custodial, secretaries - 10 month, cafeteria, teacher aides, library aides, and all approved substitutes as listed on the District Substitute List for 2016-2017 school year with a return required by June 30, 2017 to be included on the 2017-2018 District Substitute List.

The motion carried with all affirmatives.

Hourly/Per Diem Rates for the 2017-2018 school year

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to set the hourly/per diem rates for the 2017-2018 school year as follows:

1. Substitute Teachers - \$95 per diem – Guest Teachers - \$85 per diem
2. Substitute Teacher Aide - \$9.50 per hour
3. Substitute Secretary - \$10.50 per hour
4. Homework Help - \$95 per diem
5. Security - \$19.00 per hour (Minimum of \$40.00 per event)

The motion carried with all affirmatives.

Appointments –Summer ESY (Extended School Year) Program – 2017

A motion was made by Mr. McDonough and seconded by Mr. Gershey to approve the following appointment for the Summer ESY Program 2017 contingent upon enrollment at the following rate:

1. Special Education Teachers - \$33.07/hour – Cheryl Shimkosky, Elizabeth Bellush, Samantha David, Rachel Wargo, Katie McElhenny, and Amanda Mousley
2. Early Intervention Teachers - \$33.07/hour – Michelle Mistishin, Amanda Mousley, and Susan Larkin
3. Speech and Language Therapist(s)- \$33.07/hour – Alyssa Gatto and Danielle Vokes, and Mara Cianfichi
4. Nurse(s)- \$33.07/hour – Maria Shelp, Denise Johnson, and Christina Salak

5. Paraprofessionals – Shiela DeGroat - \$16.35/hour; Christine Smith – \$16.97/hour; Myranda Strada - \$9.50/hour
6. Early Intervention Paraprofessionals – Elizabeth Barbone - \$13.19/hour; Karen Misiura – \$13.56/hour; Carol Opalka - \$15.46/hour

The motion carried with all affirmatives.

Appointments – Summer School

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the following appointments as instructors of the Summer School Program 2017 contingent upon enrollment at the rate listed in the Professional Employees Contract of \$33.07 per hour:

1. James Rebar
2. Anthony Zoppi
3. Justin Collins
4. Andrew McCaffery

The motion carried with all affirmatives.

Appointments – SAP Team

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the following appointments as SAP Team members for the 2017-2018 school year at the rate listed in the Professional Employees Contract of \$1,200.00 (7 high school, 5 middle school):

1. Matthew Fitzsimmons – High School
2. Renee Chernin – High School
3. Kasey Gribble – High School
4. Denise Johnson – High School
5. Colleen Carmody – High School
6. Chris Carey – High School
7. Maria Masankay – High School
8. Lisa Jacques – Middle School
9. Joe Totsky – Middle School
10. Vince Tomassoni – Middle School
11. Lori Krol – Middle School
12. Joshua Rowe – Middle School

The motion carried with all affirmatives.

Appointment – Fall Coaching

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella 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. Christine Carey Football, Cheerleading Coach \$3,645.48

The motion carried with all affirmatives.

Appointment – Winter Coaching

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella 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. Al Semenza	Basketball, Boys Head	\$7,831.00
2. Brenden Wahl	Basketball, Boys Assistant (split)	\$2,724.50
3. Andrew Bennie	Basketball, Boys Assistant (split)	\$2,724.50
4. Jamie Armillay	Basketball, Boys 9th Grade	\$3,915.00
5. Matthew Fitzsimmons	Basketball, Boys 8th Grade	\$4,091.18
6. Natalie Winters	Basketball, Girls Head	\$7,831.00
7. Brian Hodorawis	Basketball, Girls Jr. High 7 th	\$4,052.03
8. Todd Pauler	Basketball, Girls Jr. High 8th	\$4,052.03
9. Dante Terenzio	Wrestling, Head Coach	\$7,929.14
10. Jerry Fuller	Wrestling, Assistant Coach	\$4,342.14

Mr. McDonough congratulated Natalie Winters on joining our coaching staff.

The motion carried with all affirmatives.

Approval – Volunteers

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

1. Stephen Semenza	Boys Basketball (2017-2018 school year)
2. Marianne Killian	Band
3. Jessica Sheatler	Middle School

The motion carried with all affirmatives.

Informational Items:

IMPORTANT DATES:

1. May 1-5, 2017 -PSSA Science – Grades 4th & 8th
2. May 1-11, 2017 – AP Exams
3. May 4, 2017 - 6th Grade Band/Chorus Spring Concert – 7:00 PM – HS Auditorium
4. May 5, 2017 - EverGreen 5th Grade Author’s Day
5. May 6, 2017 – High School Prom – Grand Hotel, Carbondale
6. May 9, 2017 - 7th & 8th Grade Band/Chorus Spring Concert – 7:00 PM – HS Auditorium
7. May 11, 2017 - Reading Competition
8. May 13, 2017 - High School Art Show & Spring Concert
9. May 15-22, 2017 - Keystone Exams

10. May 16, 2017 - EverGreen PTA Installation Dinner – 6:00 PM
11. May 17, 2017 - National Honor Society Induction Ceremony
12. May 30, 2017 - Varsity Club Sports Banquet – Ladore Lodge
13. June 8, 2017 – Senior Night – 7:00 PM – Auditorium
14. June 9 & 12, 2017 – Senior Final Exams
15. June 13, 2017 – Senior Class Day
16. June 14-16, 2017 – Graduation Practice
17. June 14 & 15, 2017 – Grades 9-11 Final Exams
18. June 15, 2017 – 8th Grade Moving Up Ceremony – 9:00 AM – MS Gym
19. June 16, 2017 – Make-ups for Grades 9-11 Final Exams
20. June 16, 2017 – GRADUATION – 6:00 PM
21. June 19, 2017 – LAST DAY OF SCHOOL FOR ALL OTHER STUDENTS
22. June 20, 2017 – Teacher In-Service

Student Teacher/Intern: MARYWOOD UNIVERSITY – RDW School Counseling Practicum student
Isabella DiBileo – Supervisor Erica Booth – September 5 thru December 15, 2017.

Correspondence

None.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions

Principal's Report

No questions

Federal Program Report

No report.

Other Business

A motion was made by Mr. Shaffer and seconded by Mr. Enslin to retain the allotment of \$10,000 for the TSA Club in the 2017/2018 Western Wayne School District school budget, as described on June 20th 2016 in regards to the previous 2016/2017 school budget.

Mr. Olsommer stated he is not against TSA specifically, trying to be equal among all programs. Mr. Shaffer said if this dollar amount was not discussed in the past, he would not bring it up, but it was, and came from the previous Superintendent. Mr. Gogolski stated we had set \$40,000 budget for all 27 programs. Mr. McDonough stated it was never a Board vote on dollars, and the Business office tries to keep things fair and balanced. Mr. Shaffer said it was promised in Budget.

The motion does not carry with two affirmatives; three no votes from Mrs. Fiorella, Mr. Gershey and Mr. Olsommer and two abstentions from Mr. Gogolski and Mr. McDonough.

Future Meetings:

June 05, 2017 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

June 12, 2017 - 7:00 P.M. Public Board Meeting and Final Adoption of the General Fund Budget 2017-2018, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

**Informational:
Meetings held**

May 8, 2017 – 6:45 P.M. Executive Session for legal matters prior to the public meeting.

May 01, 2017 – 6:00 P.M. Board Committee Meeting and the Presentation of the Narrative Budget 2016-2017, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436. Mr. Olsommer thanked Miss Emmett for her budget presentation at the May 1st committee meeting.

Dr. Barrett thanked the Drama Club for their recent production of Bye Bye Birdie. Also Dr. Barrett stated that Western Wayne is ranked #94 in the state and we have Bronze status nationally according to US News and World Reports.

Mrs. Fiorella thanked all the teachers; it is National Teacher Appreciation Week. She also announced there will be a meet/greet the candidates on Thursday, May 11, 2017 at the Salem/Lake Library.

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 8:36 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____