

Board Minutes August 7, 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 August 7, 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 July 21, 2017 edition of the Wayne Independent.

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

Miss Faliskie led us in a prayer followed by the Pledge of Allegiance.

Board Secretary Rose Emmett took roll call. Nine (9) 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 – Ethan Wood

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 High School Principal Jennifer Bradley, Assistant Middle School Principal Elizabeth Watson, Assistant Director of Special Education Jennifer Robinson, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, and Technology Director Brian Seaman.

Administrators Excused: Assistant Elementary Principal Kerrie Fitzsimmons, and Director of Special Education Cynthia LaRosa.

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 June 12, 2017 and the Special Board Meeting of July 6, 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 April, May and June 2017.

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.

Recognition of Public

Amanda Johnson asked when the Veterans Memorial Auditorium will be dedicated. Dr. Barrett said it would be dedicated in November at our Veterans Day Ceremony and all local Veterans will be invited to attend. She also asked about Mr. Adams. He was supposed to secure grants for the school, what have we received? Dr. Barrett stated that we are working on a RACP grant from when our field turf was installed in 2009, this is still pending. Dr. Johnson asked if Mr. Adams would be able to secure a grant for signage for the Veterans Memorial Auditorium. Mr. McDonough said he hopes Mr. Adams is working on grants.

Second Reading – Adoption of Board Policy

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to adopt the following policy – Second Reading:

800 OPERATIONS – 808.2 Student Meal Charging

The motion carried with all affirmatives.

Revision of Board Policy

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the adoption of the revision of the following Policy:

200 PUPILS – 204 Attendance

Miss Faliskie explained that there have been changes to the law and we are required to update our policy to comply with the changes. She thanked the Administrative Team and staff who have worked hard on these updates.

The motion carried with all affirmatives.

Sports Playoffs

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to allow participation in “open” playoff tournaments by teams with a winning percentage below .500 (at the PIAA - District II opt-in/out date) if that team has a mathematical chance of reaching a .500 winning percentage by the end of that season. The Board will continue to allow athletic teams with a .500 winning percentage or better (at opt-in/out date) to participate in “open” playoff tournaments. The Board will also continue to allow participation of teams that qualify for “closed” playoff tournaments regardless of their winning percentage.

The motion carried with all affirmatives.

Service Contracts

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the attached list of Service Contracts all for the one-year period commencing August 01, 2017. ATTACHMENT I

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to approve the Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Support Professionals Association:

- a. Amended Work Year for Cafeteria Workers

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. Shaffer and seconded by Mr. Gershey to approve the following Memorandums of Understanding between Western Wayne School District and the Western Wayne Education Association:

- a. VLA Agreement
- b. Part Time Long Term Substitute Early Childhood Teacher

The motion carried with all affirmatives.

Authorization

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to authorize the Honesdale National Bank to debit our General Fund Account for the payment of interest and principal on all bond payments that come due during the period July 1, 2017 through June 30, 2018.

The motion carried with all affirmatives.

Transportation Contracts

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to authorize the Superintendent to award the Transportation Contracts for the 2017-2018 school year and submit the report to the Board at the September 18, 2017 meeting.

The motion carried with all affirmatives.

Summer Transportation Contracts

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

- a. Herbert Black – Van #31 – ESY - Moscow to Wayne Highlands effective July 6th thru August 9, 2017.
- b. Debbie Swingle - Van 118 – ESY - Lake Ariel to Wilkes-Barre effective June 19 through August 31, 2017.

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 2017-2018 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Gerald Yedinak – Driver Kim Hart
- b. Contractor Tia Strada – Driver Karen Kizer
- c. Contractor Scottie Swingle Jr. – Driver Katie Millen

The motion carried with all affirmatives.

Agreement – Head Start

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to approve the joint educational partnership between Western Wayne School District and the Scranton-Lackawanna Human Development Agency Inc., Head Start Program effective July 1, 2017 to June 30, 2018.

Mr. Enslin asked what this was, Miss Faliskie said we have students in our pre-kindergarten program who qualify for Head Start, Head Start provides funding to us for those students so that they do not have to be transported to Hawley for the Head Start Program.

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

Agreement – PATH

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve an Agreement between Western Wayne School District and PA Treatment & Healing (PATH, Scranton, PA at a daily tuition rate of \$68.00 and Special Education AEDY rate of \$73.00 per day for the 2017- 2018 school year).

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

Agreement – The Meadows Psychiatric Center

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve an Agreement between Western Wayne School District and The Meadows Psychiatric Center, Centre Hall, PA at a rate of \$65 per day for educational services for the 2017-2018 and 2018-2019 school years.

Mr. Enslin asked what this agreement was. Dr. Barrett said this is a treatment facility that is only used on an as needed basis during the year. We do not have any students placed there at this time.

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

Agreement – Children’s Service Center

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve an Agreement between Western Wayne School District and Children’s Service Center Children’s Milford E. Barnes Jr. School at the a rate of \$125 per day for Partial Hospitalization Program and \$165.00 per day for Therapeutic Education effective for the 2017-2018 school year.

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

Agreement – VIP

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve an Agreement between Western Wayne School District and Victims’ Intervention Program (VIP) at a cost of \$5,000.00 for the 2017-2018 school year.

Mr. Enslin asked if these services are covered by the county. Dr. Barrett said this is for specific services at our District.

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

Agreement – NHS Pennsylvania

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to approve an Agreement between Western Wayne School District and NHS Pennsylvania Scranton School at a cost of \$159.92/day with services as listed in the agreement effective August 1, 2017 through and including July 31, 2018.

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

Agreement – Northeast Counseling Associates

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to approve an agreement between Western Wayne School District and Northeast Counseling Associates, Inc. at \$450.00 per day as needed effective September 1, 2017 through June 30, 2018.

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

Agreement – Friendship House

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve an agreement between Western Wayne School District and Friendship House at an hourly rate of \$50.00 effective for the 2017-2018 school year.

Dr. Barrett reminded everyone that we will utilize Title IV funds to cover one-third of the cost of this program.

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

Act 48 Agreement - NEIU

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the Agreement between Western Wayne School District and the Northeastern Educational Intermediate Unit #19 at \$7.00 per professional employee for Act 48 services for the period from July 1, 2017 through June 30, 2018.

The motion carried with all affirmatives.

PROSPER Participation

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to allow Western Wayne School District to participate with Penn State Extension in PROSPER (Promoting School, Community, University Partnership to Enhance Resilience)

Mr. Shaffer stated he planned on voting no on this program, but after talking to Dr. Barrett who explained that this will replace some of the other programs we have used in the past, he is going to vote yes. Dr. Barrett thanked Mr. Pidgeon, Mrs. Miller, Mrs. Fitzsimmons, and Mrs. Donohue for their work on this program.

The motion carried with all affirmatives.

Purchase of Bread

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to authorize Food Service Manager Maria Liptak to purchase bread from Rockland Bakery for the 2017-2018 school year.

The motion carried with all affirmatives.

Purchase of Milk

A motion was made by Mr. Enslin and seconded by Mr. Hoch to authorize Food Service Manager Maria Liptak to purchase milk from Pocono Mountain Dairies for the 2017-2018 school year.

Mr. McDonough summarized our work session comments on this motion. In future years we will contact Cream Works, a local dairy farm and get a quote from them also. Pocono Mountain Dairies does use our local farms' milk.

The motion carried with all affirmatives.

Building Use Request

A motion was made by Mr. Shaffer and seconded by Mr. McDonough to approve the building use request from Twin Dragons Martial Arts for a tournament on October 1, 2017 from 8:00 AM to 4:00 PM at the EverGreen Elementary School gym at a fee of \$200.00 plus custodial fees.

The motion carried with all affirmatives.

Personnel

District Substitute List 2017-2018 School year

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the attached District Substitute list for the 2017-2018 school year per Certification, Act 24/34/151/114/153/168 Guidelines, and Employment Eligibility Verification – U.S. Department of Justice. ATTACHMENT II

The motion carried with all affirmatives.

Sabbatical Request

A motion was made by Mr. Hoch and seconded by Mr. McDonough to approve the following Sabbatical leave of absence for Health Reasons request for the First Semester of the 2017-2018 school year:

- 1. PS# 01-17-18

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. Gershey and seconded by Mr. McDonough to accept the resignation of Food Service worker Julie Sosnowski effective the end of the 2016-17 school year.

The motion carried with all affirmatives.

Resignation

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to accept the resignation of John Fahrenbach as Boys 7th & 8th Grade Soccer Coach for the 2017-2018 school year.

The motion carried with all affirmatives.

Appointment – Advisors

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

- | | | |
|-------------------|-----------------|------------|
| 1. Marty O’Hora | Yearbook | \$2,138.00 |
| 2. Patrick Farley | TSA High School | \$1,361.00 |

The motion carried with all affirmatives.

Appointment – Long Term Substitute

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

- 1. Jessica Short – Long Term Substitute – English Language Arts – Step 1M – \$52,692.00 pro-rated – with applicable fringe benefits effective for the 1st Semester of the 2017-2018 school year.

The motion carried with all affirmatives.

Appointment

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to appoint Kimberly Butler as a part-time Food Service Worker at the rate of \$10.50 per hour effective August 29, 2017.

The motion carried with all affirmatives.

Appointment

A motion was made by Mr. McDonough and seconded by Mr. Hoch to appoint the following to the listed coaching position for the 2017-2018 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances and employment paperwork:

- 1. Brian Laity Boys 7th & 8th Grade Soccer Coach \$2,213.00

The motion carried with all affirmatives.

Intern

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to appoint Monir Bruckner as an intern with the Technology Department at \$11.00 per hour on an as needed basis, until December 2017 contingent upon receipt of clearances and employment paperwork.

Mr. Hoch stated that this will help our IT Department get through the end of our construction project.

The motion carried with all affirmatives.

Appointment of Mentors 2017-2018

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

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
1. James Moro	Chelsey Frazier	\$1,533.00
2. Lisa Hughes	Susan Larkin	\$1,533.00

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

Rate Adjustment

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to set the starting rate for Classified Employees for attaining their Associate Degree and/or Bachelor Degree as follows:

- 1. Associate Degree - \$13.00/hr
- 2. Bachelor Degree - \$16.00/hr

The motion carried with all affirmatives.

Salary Adjustment

A motion was made by Mr. Hoch and seconded by Mr. McDonough to approve a salary adjustment for Paraprofessional Denise Caucci due to the receipt of her Associates Degree effective for the 2017-2018 school year.

The motion carried with all affirmatives.

Approval of Elementary Student Assistance Program Team Members

A motion was made by Mr. McDonough and seconded by Mr. Gershey to approve the following Elementary Student Assistance Program Team Members for the 2017-2018 school year:

Maria Miller – Robert D. Wilson
Erica Booth
Jessica Matthews
Susan Schlasta
Justin Pidgeon – EverGreen
Jill Butler
Anna Culkin
Christy Davis
Kenny Hemmler
Sara Lowe
Rachael Palko

The motion carried with all affirmatives.

Approval – Volunteers

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the following to the list of volunteers for the 2017-2018 school year contingent upon receipt of clearances:

Betty Buli – EverGreen Elementary
Christine Chesney – EverGreen Elementary
James Collins – EverGreen Elementary
Bernice Fiorella – EverGreen Elementary
Cynthia Gibbs – EverGreen Elementary
Mindy Maros – EverGreen Elementary
Sandra Mullen – EverGreen Elementary
Jeanette Wenkosky – EverGreen Elementary
Bonnie Price – EverGreen Elementary
Marilyn Steele – EverGreen Elementary
Gail Hemmler – EverGreen Elementary
Charlene Schermerhorn – Marching Band
Brenda Bryan – Marching Band
Martin O’Hora Jr. - Golf

The motion carried with all affirmatives.

Informational Items

Student Teaching: KEYSTONE COLLEGE – Eric Olsommer – Mid-Level Social Studies – Courtney Rosenkrans – EverGreen Elementary –September 5 – October 24, 2017.

Upcoming dates

August 22, 2017 - PreK Open House – 9 AM to 11 AM – Robert D. Wilson Elem
August 24, 2017 – PreK Open House – 9 AM to 12 Noon – EverGreen Elementary
August 28, 2017 -- New Teacher Orientation meeting – 9:00 AM – District Office
August 28, 2017 – 6th Grade & New Student Orientation - 6:00 PM –MS Gym
August 30-31, 2017 – Teacher In-Service days
August 31, 2017 – Freshman & New Student Orientation – High School – 6:00 PM
September 5, 2017 – FIRST DAY OF SCHOOL FOR STUDENTS
September 15, 2017 – Robert D. Wilson Picture Day
September 18, 2017 – High School Picture Day
September 21, 2017 – Middle/High School Open House – 6:00 PM
September 26, 2017 – EverGreen Picture Day
September 26, 2017 – Robert D. Wilson Elementary Open House - 6:00 – 8:00 PM
September 26, 2017 – EverGreen Open House – 6:00 – 8:00 PM

Correspondence

None.

Federal Program Report

None.

Other Business

Mr. McDonough asked to have a brief Executive session for personnel after the meeting. Mr. Olsommer approved the request. Mr. Shaffer thanked Amanda Johnson for posting our work session on YouTube.

Future Meetings

Monday, September 11, 2017 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, September 18, 2017 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings held

July 6, 2017 – 6:00 P.M. Special Board Meeting for General Purposes, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

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

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 7:42 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____