

Board Minutes September 18, 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 September 18, 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 August 30, 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 Elementary Principal Kerrie Fitzsimmons, Director of Special Education Cynthia LaRosa, Assistant Director of Special Education Jennifer DeNike, Early Intervention Supervisor Elizabeth Gregory, and Technology Director Brian Seaman.

Administrators Excused: Food Service Director Maria Liptak

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to accept the minutes generated from the Regular Board Meeting of August 7, 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, and the Food Service Account.

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 introduced two outstanding students Tylea Alpaugh and Mallory Jablon. Mr. Olsommer congratulated them on their education and extra-curricular success.

Recognition of Public

None.

Enrollment: DAY #6 – 2017-2018 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		20			8								28
PRE K	58			38									96
KDG	74	11		27	5								117
GR. 1	67	13		30	9								119
GR. 2	64	15		38	9								126
GR. 3	73	14		35	9								131
GR. 4	55	13	1	41	13								123
GR. 5	80	21	2	34	6	3							146
GR. 6							101	34	1				136
TOTAL	471	107	3	243	58	3	101	34	1	0	0	0	1,019
GR. 7							101	23	0				124
GR. 8							136	30	4				170
GR. 9										115	34	2	151
GR. 10										126	25	1	152
GR. 11										149	23	1	173
GR. 12										127	28	1	156
TOTAL	471	107	3	243	59	3	338	87	5	517	110	5	1,945

Key: SN – Special Needs, P – Placement outside of District
 Totals: EverGreen-581; RDW-302; MS-430; HS-632 TOTAL 1,945

Winter Sports Passes/Admission

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the Winter Sports Pass System and set admission prices at \$2.00 for students and \$3.00 for adults. A Family Pass will cost \$15.00 for the Winter Sports Season home events and a Resident Pass will cost \$10.00 for the Winter Sports Season home events.

Mr. McDonough stated this was a good thing for the community and gets more people out to the winter sporting events.

The motion carried with all affirmatives.

Handbooks

A motion was made by Mr. Enslin and seconded by Mr. McDonough to approve the following Handbooks to be used for the 2017-2018 school year:

- a. Teacher Handbooks
- b. Student Handbooks
- c. Coaches and Advisors Handbook and Student Activities Handbook
- d. Professional Service Provider Handbook
- e. Paraeducator Handbook
- f. Substitute Handbook

The motion carried with all affirmatives.

Transportation Contracts

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the Transportation contracts for the 2017-2018 school year. ATTACHMENT I

The motion carried with all affirmatives.

Transportation Contractors, Drivers and Substitutes

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the attached list of Western Wayne School District Transportation Contractors, Drivers and Substitutes for the 2017-2018 school year. ATTACHMENT II

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 – 203 Immunizations and Communicable Diseases

The motion carried with all affirmatives.

Renewal of Board Policies

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the adoption of the renewal of the following Policies:

900 COMMUNITY - 917 Parental/Family Involvement
- 918 Title I Parental Involvement

The motion carried with all affirmatives.

Service Agreement

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to approve an agreement between Western Wayne School District and Wayne County Drug & Alcohol Commission for Student Assistant Program (SAP) and Prevention Services on a program-funded basis for the sum of \$4,000.00 effective for the 2017-2018 school year.

The motion carried with all affirmatives.

Overnight Trip

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the listed overnight trip and chaperones as follows:

a. Junior Academy of Science (PJAS) State Competition – State College, PA – May 20-22, 2018 – Approximately 10 students and 2 advisors. Advisors: Maria Masankay and Christine McClure. Approximate cost: \$380.00

The motion carried with all affirmatives.

Personnel

District Substitute List and NEIU Guest Teacher List

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the following personnel to be added to the District Substitute List for the 2017-2018 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

1. Jennifer Barillo – Area of Certification: Occupational Therapist
2. Edward Cremo – Area: Guest Teacher
3. Brianna Vinton – Area: Paraprofessional
4. Abraham Zelikowitz – Area: Guest Teacher
5. NEIU Guest Teachers ATTACHMENT III

The motion carried with all affirmatives.

Appointment – Long Term Substitute

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

1. Alizabeth Takacs – Long Term Substitute – Part Time PreK – Step 1B –\$48,142.00 pro-rated – with applicable fringe benefits effective for the 2017-2018 school year.

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. McDonough and seconded by Mr. Enslin to accept the resignation of Paul DePrimo, EverGreen Maintenance Supervisor effective September 15, 2017.

The motion carried with all affirmatives.

Appointment – Issuing Officer

A motion was made by Mr. Hoch and seconded by Mr. Gershey to appoint Elizabeth Lombardi, High School Guidance Secretary, to the position of Issuing Officer effective immediately. Ms. Lombardi will issue employment certificates and work permits for students of the Western Wayne School District.

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

1. Noreen Ofner Assistant Varsity Club Advisor \$1,545.00

The motion carried with all affirmatives.

Appointment – Coach

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 contingent upon receipt of clearances and employment paperwork:

1. Adam Kizer Wrestling, Jr. High (7,8,9) \$3,405.00

The motion carried with all affirmatives.

Sabbatical Request

A motion was made by Mr. Gershey and seconded by Mr. McDonough to approve the following Sabbatical leave of absence for Professional Development request for the Second Semester of the 2017-2018 school year:

1. PS# 02-17-18

The motion carried with all affirmatives.

Volunteers

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the following Volunteers:

1. Sarah Calabro – JH Girls Soccer
2. Gail Lamberton - Band
3. Donald J. McDonough - Football

The motion carried with all affirmatives.

Informational Items

a. The Pennsylvania Department of Education, Division of School Facilities has reviewed and approved Plancon Part J: Project Financing for our South Elementary School (EverGreen). All documents related to this approval will be entered into the minutes of this meeting.

b. Upcoming Dates

September 15, 2017 – Robert D. Wilson Picture Day
September 15, 2017 – Middle School 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 Open House - 6:00 to 8:00 PM
September 26, 2017 – EverGreen Open House – 6:00 – 8:00 PM
September 27, 2017 – PROSPER Family Meeting – 5:30 -8:00 PM at Middle School

c. **STUDENT TEACHER/INTERN: MARYWOOD UNIVERSITY** – Stephen Seger – Graduate Social Work Intern – Tuesdays and Wednesdays – September 2017 to May 2018 – Susan Schlasta

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

Mr. Hoch commended the Administrative Team on our opening day meeting with staff. He and some of the other Board members were able to attend and thought it was fantastic. Mr. McDonough commented that the Board walk through for the construction upgrades was great. Everything looks great.

Future Meetings

Monday, September 25, 2017 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, October 02, 2017 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting held

September 11, 2017 – 6:00 P.M. Board Committee Meeting, Executive session held immediately following Committee Meeting - LGI, High School, 1970 A 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 7:25 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____