

Board Minutes October 2, 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 October 2, 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 September 20, 2017 edition of the Wayne Independent.

Board President Donald Olsommer called the meeting to order at 7:05 P.M.

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

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.

Administrator Excused: Food Service Director Maria Liptak

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 September 18, 2017.

The motion carried with all affirmatives.

Treasurer's Report

A motion was made by Mr. Gogolski and seconded by Mr. Wood 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. McDonough 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 Evan Coons and Austin Kenyon. Evan, a former Early Intervention student, did his senior project with our Early Intervention Department and raised funds to purchase books for the Early Intervention students. Austin, a 5th Grader at EverGreen, came up with the idea of gathering donations for the hurricane victims down south. Because of Austin, we started the “Stuff the Truck” campaign and had Team Biondi donate a truck to store and haul the items for us. Mr. Olsommer congratulated them on their successes and good deeds.

Recognition of Public

Joe Gombita, a resident that is running for a seat on the School Board in November, wanted to report that some of his campaign signs are missing. If anyone needs a sign, just contact him, he has more.

Amanda Johnson asked if we could leave the meeting announcement on the sign at the bottom of the hill up until the meeting occurs. Mr. Seaman said he would do that in the future.

Enrollment: DAY #17 – 2017-2018 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		19			8								27
PRE K	58			38									96
KDG	75	11	1	27	5								119
GR. 1	64	12		30	9								115
GR. 2	63	14		38	9								124
GR. 3	72	14		35	9								130
GR. 4	56	14	1	41	13								125
GR. 5	79	22	2	34	6	3							146
GR. 6							102	34	1				137
TOTAL	467	107	3	243	58	3	102	34	1	0	0	0	1,019
GR. 7							103	22	0				125
GR. 8							135	30	5				170
GR. 9										111	34	3	148
GR. 10										130	24	1	155
GR. 11										145	27	2	174
GR. 12										127	27	2	156
TOTAL	467	106	4	243	59	3	340	86	6	513	112	8	1,947

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

Totals: EverGreen-577; RDW-305; MS-432; HS-633 TOTAL 1,947
September Total 1,945

Memorandum of Understanding

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the following Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Association:

- a. Department Chairperson - Nurse

The motion carried all affirmatives.

Performance Contract Extension

A motion was made by Mr. McDonough and seconded by Mr. Hoch to extend the performance contract agreement with CM3 Building Solutions, Inc., to continue capital improvements throughout the District upon formal approval of scope and pricing to be Board approved.

The motion carried all affirmatives.

Overnight Trips

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the following overnight trips and chaperones for the 2017-2018 school year:

- a. FBLA State Leadership Conference – April 8-11, 2018 – Hershey, PA – TBD students and two Chaperones – approximate cost - TBD. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- b. FBLA National Leadership Conference – June 27 to July 2, 2018 – Baltimore, MD - #of students TBA and two chaperones – approximate cost: TBD. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- c. Allstate Chorus Festival – April 18-21, 2018 – Lancaster, PA – 2 students and 1 advisor. – Approximate cost: \$2,216.00. Chaperone: Tom Lopatofsky

The motion carried all affirmatives.

Transportation Handbook

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

- a. Transportation Contractors/Drivers Handbook

The motion carried all affirmatives.

Transportation Contract – New

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the new Transportation Contract for the 2017-2018 school year at State Formula:

- a. Contractor Scottie Swingle Jr. – Van #136 – Lake Ariel to Robert D. Wilson effective September 25, 2017.

*this contract replaces Beam Transportation Van 94.

The motion carried all affirmatives.

Transportation Contract - Extension

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the following extension to a Transportation Contract at State Formula for the 2017-2018 school year:

- a. Henwood Busing – Van #128 – Lake Ariel to WWMS to EverGreen EI effective for the 2017-2018 school year.

*this contract replaces Henwood Busing Van 90's EI run.

The motion carried 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 contractors for the 2017-2018 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Hebert Black – Driver Danielle Summa
- b. Contractor Debbie Swingle – Driver Pamela Irish
- c. Contractor Cavage Transit – Driver Monica Lunn
- d. Contractor Scottie Swingle – Driver Sonya Meador
- e. Contractor Josh Swingle – Driver Kimberly Olson

The motion carried all affirmatives.

Textbook Approval

A motion was made by Mr. Gogolski and seconded by Mr. Wood to approve the recommendation of the Superintendent to adopt the following book for Intro to Automotive Tech and Auto Mechanics I, II, III:

- a. Modern Automotive Technology by James E. Duffy – The Goodheart-Wilcox Company, Inc.

The motion carried all affirmatives.

Revision of Board Policy

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the revision of the following Policy:

Section: 800 Operations
819 Suicide Awareness, Prevention, & Response

The motion carried all affirmatives.

Building Use Approval

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the building use request for a Direct Vendor Event fundraiser for PROSPER on October 11th, 25th and November 8, 2017 at the Robert D. Wilson, EverGreen, and Middle Schools. The Board will waive the District Fees for this event.

The motion carried all affirmatives.

Personnel

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the following custodial transfers effective October 3, 2017:

- a. Adam Lanza from High school 1st shift to EverGreen Elementary 1st shift
- b. Josh Dennis from Robert D. Wilson 1st shift to High School 1st shift
- c. Barbara Houman from Middle School 2nd shift to Robert D. Wilson 1st shift

The motion carried all affirmatives.

District Substitute List

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey 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, and Employment Eligibility Verification - U.S. Department of Justice:

1. Krystal Buehring – Area of Certification: Elementary Ed.
2. Lynn Scramuzza – Area: Guest Teacher

The motion carried all affirmatives.

Appointment of Coaches

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. Joseph Romanowski | Softball, Head Coach-4th yr. | \$5,731.38 |
| 2. Walter Kulick | Softball, Assistant-2nd yr. | \$3,405.00 |
| 3. Chelsey Frazier | Softball, Assistant-1st yr. | \$3,405.00 |
| 4. Dante Terenzio | Tennis, Head Coach Boys-6th yr. | \$3,331.02 |
| 5. Justin Collins | Track, Head Coach-14th yr. | \$4,933.85 |

6.	Darren Thorpe	Volleyball, Head Coach Boys-12th yr.	\$3,347.19
7.	Shannon Nolan	Volleyball, Assistant-1st yr.	\$2,213.00
8.	Weight Training		
	a. Steve Gregorski	Fall before school 30 sessions	\$ 701.00
	b. Shane Grodack	Winter after school 64 sessions	\$3,729.00
	c. Steve Gregorski	Winter before school 45 sessions	\$1,051.00
	d. Tim Hess	Winter 7th & 8th Gr. Fitness Room 32 sessions	\$1,865.00
	e. Dave Shimkosky	Spring after school 48 sessions	\$2,802.00
	f. Steve Gregorski	Spring before school 30 sessions	\$ 701.00
9.	Chelsey Frazier	*Basketball, Girls Assistant-1st yr.	\$2,724.50
10.	Shannon Nolan	*Basketball, Girls Assistant-1st yr.	\$2,724.50
11.	Jessica Shelp	Basketball Cheerleading Advisor	\$3,574.00

*This is a one position shared by the two coaches.

Mr. McDonough stated that years of service are included in these salaries; coaches get an increase based on the number of years in the position.

The motion carried all affirmatives.

Approval – Volunteers

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

1. Krystal Buehring – EverGreen Elementary
2. Jacob Slomian – Band

The motion carried all affirmatives.

Informational Items

Calendar of Events

1. Homecoming – September 29, 2017
2. Bus & Fire Safety Week – October 2-6, 2017
3. Middle School Health Resource Day – October 3, 2017
4. Middle School Dance – October 6, 2017 – 7 PM to 9 PM
5. EverGreen PTA meeting – October 10, 2017 – 7 PM
6. High School PSAT Testing – October 14, 2017 – 8:00 AM to Noon
7. Middle School Dental Screening – Grade 7 – October 18, 2017
8. EverGreen Vision Screenings – October 16-27, 2017
9. High School Financial Aid Night – October 18, 2017 – 6:00 PM
10. RDW Dental Screening – Grades K-3 – October 18, 2017
11. High School Sports Information Night – October 19, 2017 – 6:00 PM

12. RDW PTA meeting – October 19, 2017 – 6 PM
13. Band Craft Fair – WW Middle School – October 21, 2017
14. Rachel’s Challenge “Go Orange Day” – October 24, 2017
15. EverGreen Dental Screenings – October 25, 2017
16. Picture Make-up Day – WW High/Middle School – October 26, 2017
17. EverGreen 1st Grade Parent’s Day – October 27, 2017 – 12:30 PM
18. RDW Picture Make-up Day – October 30, 2017
19. Teacher In-Service – Early Dismissal – Noon – October 31, 2017

Correspondence

Mr. Gregorski read a letter he received from a former student who is now in the military and is doing well.

Federal Program Report

None.

Other Business

Mr. McDonough stated he is also a candidate in Region 1 and has had missing signs like those that Mr. Gombita has. November 9th will be the date of our Veterans Program and we will be dedicating the Auditorium at that time.

Future Meetings

Monday, October 30, 2017 - 6:00 P.M. Board Committee Meeting, Library, Robert D. Wilson Elementary, 74 Belmont St., Waymart, PA 18472

Monday, November 06, 2017 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings Held

September 25, 2017 – 6:00 P.M. Board Committee Meeting and Executive Session immediately following Committee Meeting, District Board Room, Administration Building, Lake Ariel, PA 18436

October 2, 2017 – 6:45 P.M. Executive session for personnel prior to public meeting at 7:00 P.M.

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 7:35 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____