

Board Minutes December 4, 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 December 4, 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 November 21, 2017 edition of the Wayne Independent.

Board President Bernice Fiorella called the meeting to order at 7:12 P.M. Mrs. Fiorella announced that the Board met in Executive session for personnel prior to the Reorganization meeting.

Miss Faliskie offered a prayer followed by the Pledge of Allegiance.

Board Secretary Rose Emmett took roll call. Eight (8) Board Members were present and are listed as follows:

Board President – Bernice Fiorella	Board Member – William Gershey
Board Vice President – Rick Hoch	Board Member – Joseph Gombita
Board Treasurer – Jeffrey Gogolski	Board Member – Michael Ochlan
Board Member – Gary Enslin	Board Member – Ethan Wood

Board Member – Roger Shaffer, Jr. was excused.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Ellen Faliskie, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, EverGreen Principal Justin Pidgeon, Robert D. Wilson Principal Maria Miller, Assistant High School Principal Jennifer Bradley, Assistant Elementary Principal Kerrie Fitzsimmons, Director of Special Education Cynthia LaRosa, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, and Technology Director Brian Seaman.

Administrators Excused: Middle School Principal Kristen Donohue, Assistant Middle School Principal Elizabeth Watson, Assistant Director of Special Education Jennifer DeNike.

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 November 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, 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.

Accounting of Taxes

There were no questions regarding the Accounting of Taxes.

Student Recognition

Mrs. Fiorella presented Principal's List Awards to the following individuals:

9 th Grade	Celeste Orchard and Leonard Maiocco III
10 th Grade	Zachary Rovinsky and Sydney Peet
11 th Grade	Vaeda Pontosky and Allison Mattern
12 th Grade	Mallory Jablon and Tylea Alpaugh

High School Principal Paul Gregorski introduced two outstanding students, Ezra Tetreault and Melody Gershey. Mrs. Fiorella thanked the students and said this part of the meeting is the highlight for her to see the accomplishments of our students. Congratulations to both of you.

Recognition of Public

Susan Frisch of the Wayne County Drug Task Force spoke on behalf of Crystal Marks' senior project. Crystal's project is for awareness on the effects of families when a member of the family has a drug addiction. She asked that the School District make time for Crystal to present to the students of Western Wayne. Dr. Barrett will make sure a session is scheduled at our high school.

Enrollment Report:

ENROLLMENT - DAY #59

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	57			41									98
KDG	72	11	1	27	6								118
GR. 1	65	10		32	9								118
GR. 2	55	19		37	9								122
GR. 3	69	17		34	10								131
GR. 4	56	15	1	43	13								128
GR. 5	78	21	2	34	5	3							143
GR. 6							99	36	3				138
TOTAL	452	113	3	248	60	3	99	36	3	0	0	0	1,023
GR. 7							103	23	0				126
GR. 8							134	32	5				171
GR. 9										112	32	3	147
GR. 10										130	24	2	156
GR. 11										145	25	2	172
GR. 12										127	27	1	155
TOTAL	452	113	3	248	60	3	336	91	8	514	108	8	1,947

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

Totals: EverGreen-573; RDW-311; MS-433; HS-630 TOTAL: 1,947

November 6, 2017 Total: 1,951

Purchase of Tractor

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the purchase of a John Deere Lawn Tractor at the State contract price of \$22,687.42 to replace the tractor at Robert D. Wilson Elementary.

The motion carried all affirmatives.

Performance Contract Scope and Cost

A motion was made by Mr. Hoch and seconded by Mr. Wood to approve the scope of the Guaranteed Energy Savings Performance contract with CM3 Building Solutions, Inc. for a cost not to exceed \$618,530.00.

The motion carried all affirmatives.

Agreement

A motion was made by Mr. Wood and seconded by Mr. Gershey to approve the 2018 Pest Control Service Agreement between Western Wayne School District and JC Ehrlich Co. Inc. at \$57.00 per month per building.

The motion carried all affirmatives.

Job Description

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the following job description:

- a. Director of Buildings and Grounds

The motion carried all affirmatives.

Appointment – Independent Contractor

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to approve the following Independent Contractor to provide occupational services to children in the Early Intervention and School age programs on an as needed basis for the 2017-2018 school year:

- a. Jennifer Barillo - \$65.00 per hour – As needed/per student IEP's and 504 Service Agreements.

The motion carried all affirmatives.

Transportation Drivers and Substitutes

A motion was made by Mr. Gershey and seconded by Mr. Hoch 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:

1. Contractor Henwood Busing: Driver Steven Sanders
2. Contractor Debbie L. Swingle: Driver Jamie LePore
3. Contractor Scottie Swingle: Drivers Drianna Torres and Victoria Aspinall
4. Contractor Scottie Swingle Jr.: Drivers Doreen Jacob and April Stackhouse
5. Contractor Donald Mickel: Driver Judith Massetti
6. Contractor Gerald Yedinak: Driver Roxanne McGlone

The motion carried all affirmatives.

Overnight Trip and Chaperones

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to approve the following overnight trip and chaperones for the 2017-2018 school year:

- a. National Honor Society Trip – May 22-24, 2018 – Washington D.C./Baltimore – TBD students and five Chaperones. Chaperones: Kendra Wayman, Ben Gill, Greg Butler, Tim McClure, and Shelly Jonas.

The motion carried all affirmatives.

Personnel

District Substitute List

A motion was made by Mr. Gershey and seconded by Mr. Gogolski 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, Contingent upon receipt of clearances:

1. Jacqueline Lowe – Area: Nurse
2. Brianna Vinton – Area: Guest Teacher (currently TA/Custodial)

The motion carried all affirmatives.

Appointment – Director of Building and Grounds

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to appoint Joseph Dunda as Director of Building and Grounds at a salary of \$70,000.00 in accordance with the Act 93 Agreement effective upon release of current employment.

The motion carried all affirmatives.

Appointment of Coaches

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

- | | | |
|----------------|-----------------------------|------------|
| 1. John Boandl | Baseball, Assistant-3rd yr. | \$3,473.10 |
| 2. Mark Turner | Wrestling, Jr. High (7,8,9) | \$3,405.00 |

The motion carried all affirmatives.

Resignation

A motion was made by Mr. Gogolski and seconded by Mr. Wood to accept the resignation of Jared Hayden as Mock Trial Advisor for the 2017-2018 school year effective November 21, 2017.

The motion carried all affirmatives.

Appointment – Advisor

A motion was made by Mr. Wood and seconded by Mr. Gogolski 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. Meagan Oliveras | Mock Trial Advisor | \$1,489.00 |
|--------------------|--------------------|------------|

The motion carried all affirmatives.

Schedule of Meetings 2018

A motion was made by Mr. Gershey and seconded by Mr. Wood to approve the following schedule of Monthly Public Board Meetings for 2018:

All meetings are on the 1st Monday except when noted differently. (*not on the first Monday)

*Tuesday, January 16, 2018

February 5, 2018

March 5, 2018

*Tuesday, April 3, 2018 (April 02 – Easter Monday)

*May 7, 2018 – Tentative Budget Adoption for the 2018-2019 school year

*June 11, 2018 – Adoption of District Budget for the 2018-2019 school year

July (if needed)

August 6, 2018

*September 10, 2018 (September 03 – Labor Day)

October 1, 2018

November 5, 2018

December 3, 2018 ***** (Reorganization Meeting)

Note: All Board meetings are held at 7:00 PM – All Work Sessions are held the Monday before the Board meeting at 6:00 PM with the exception of Tuesday, September 4, 2018 and Tuesday, November 27, 2018 - District Administration Building Board Room, Western Wayne School District, 1970C Easton Turnpike, Lake Ariel, PA 18436.

The motion carried all affirmatives.

Informational Items:

Dates to Remember:

December 1, 2017 - Red Cross Blood Drive – High School

December 2, 2017 - High School Semi Formal – 4:00 PM to 9:00 PM @ Ladore

December 5, 2017 - Middle School Chorus Concert – 7:00 PM

December 8, 2017 - EverGreen Grade 4 Parent Day – 1:30 PM

December 9, 2017 - EverGreen Santa's Workshop – 10 AM to 3 PM

December 12, 2017- Middle School Band Concert – 7:00 PM

December 12,13,14,2017 – Robert D. Wilson's "Santa's Workshop"

December 13, 2017 - Robert D. Wilson Grades 3 & 4 Concert – 7:00 PM

December 15, 2017 - EverGreen Grade 3 Parent Day(weather date 18th)

December 15, 2017 - High School Holiday Concert – 7:00 PM

December 22, 2017 - Early Dismissal Christmas Break – 12:00 Noon

January 8-22, 2018 – Wave 2 Winter Keystone Exams

January 17, 2018 – High School Curriculum Night – 6:00 PM (snow date: January 24, 2018)

STUDENT INTERN/TEACHERS: EASTERN UNIVERSITY – **Intern Jacqui Lowe** – School Nurse Practicum 100 Clinical Hours – January 8, 2018 to April 25, 2018 – Denise Johnson; MARYWOOD UNIVERSITY – **Student Teacher Erin Fusco** – Special Education – March 20, 2018 to May 11, 2018 – Erica Coccodrilli @ RDW; Student Teacher Kathryn Eckweiler – Special Education – March 20, 2018 to May 11, 2018 – Lisa Boguski @ RDW.

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

The Board of Education thanked Mr. Olsommer and Mr. McDonough for their years of service to the Board and the District.

Future Meetings

Monday, January 08, 2018 – 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Tuesday, January 16, 2018 – 7:00 PM - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Meetings held

November 28, 2017 – 6:00 PM – Board Committee Meeting, Executive Session for Personnel immediately following the Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Adjournment

A motion was made by Mr. Enslin and seconded by Mr. Hoch to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:40 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____