

# Board Minutes

February 6, 2018

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 February 6, 2018 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 January 24, 2018 edition of the Wayne Independent.

Board President Bernice Fiorella called the meeting to order at 7:00 P.M.

Miss Faliskie offered 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 – Bernice Fiorella  
Board Vice President – Rick Hoch  
Board Member – William Gershey  
Treasurer – Jeffrey Gogolski  
Board Member – Gary Enslin

Board Member – Joseph Gombita  
Board Member – Michael Ochlan  
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, Food Service Director Maria Liptak, and Director of Building and Grounds Joseph Dunda.

Administrators Excused: Assistant Director of Special Education Jennifer DeNike, Early Intervention Supervisor Elizabeth Gregory, and Technology Director Brian Seaman.

Solicitor Matthew L. Meagher was present.

## 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 January 18, 2018.

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 for October, November and December of 2017.

The motion carried with all affirmatives.

### **Approval of Bills**

A motion was made by Mr. Gogolski and seconded by Mr. Wood 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**

High School Principal Paul Gregorski introduced two outstanding seniors, Caitlin Falloon and Benjamin Burkhardt. Mrs. Fiorella offered them congratulations and best wishes for their future plans.

### **Staff Recognition**

Miss Faliskie introduced several of our students who recognized our Guidance Counselors for School Counselors Week. Counselors in attendance were Matthew Fitzsimmons, Kasey Gribble, Renee Chernin, Erica Booth, Rachel Palko, and Anna Culkin. Counselors Lisa Jacques and Joseph Totsky were not able to attend. Dr. Barrett and Mrs. Fiorella thanked all of them for their hard work and dedication to our school.

### **Community Recognition**

Anna Culkin thanked the many parents and community members for their generosity this holiday season, specifically Bernice Fiorella, who spearheaded a campaign to bring coats, clothes, and toys to students in need this year. Under her guidance, the school was able to assist elementary students from both ends of the District.

### **Recognition of Public**

Kristen Miehle, a parent who has been in the District for 15 years with 2 children, spoke about her child's special needs and what the District should be doing for her child.

### **Executive Session**

The Board of Education went into an Executive session for Legal and Personnel matters at 7:48 PM. They returned at 8:10 PM and the meeting resumed.

### **Enrollment Report**

ENROLLMENT – DAY #89

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			40									97
KDG	71	12		27	6								116
GR. 1	67	9		31	10								117
GR. 2	54	20		37	9								120
GR. 3	66	18		33	11								128
GR. 4	57	15	1	43	14								130
GR. 5	78	21	2	35	6	3							145
GR. 6							98	34	3				138
TOTAL	450	115	3	246	64	3	98	34	3	0	0	0	1,016
GR. 7							102	23	0				125
GR. 8							132	32	5				169
GR. 9										110	31	3	144
GR. 10										133	25	2	160
GR. 11										141	23	3	167
GR. 12										130	26	0	156
TOTAL	450	115	3	246	64	3	332	89	8	514	105	8	1,937

Key: SN – Special Needs, P – Placement outside of District  
 Totals: EverGreen-568; RDW-313; MS-429; HS-627 TOTAL: 1,937  
 Last Month-January Total: 1,947

**Retainer**

A motion was made by Mr. Gershey and seconded by Mr. Enslin to approve the Consultative Retainer Agreement and the Section 125 Qualification and Administration of Cash Exchange Plan Agreement being offered by Dehey McAndrew, Scranton, PA for employee benefit plans, and related personnel/human resource issues, for the one-year period commencing January 1, 2018 at a total cost of \$7,550 for both agreements.

The motion carried with all affirmatives.

**District School Calendar for the 2018-2019 School Year**

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the 2018-2019 School District Calendar.

The motion carried with all affirmatives.

**Act 80 Days**

A motion was made by Mr. Enslin and seconded by Mr. Gershey to approve the listed early dismissal days for students in order to conduct Act 80 activities with the Professional Staff:

- a. October 31, 2018
- b. February 15, 2019
- c. March 15, 2019

The motion carried with all affirmatives.

### **E-Rate Funding Application**

A motion was made by Mr. Hoch and seconded by Mr. Ochlan to allow the Technology Department to apply for E-Rate funding to purchase Network equipment. If awarded, E-Rate funding will cover approximately 70% of the \$33,000.00 cost of the equipment. Final purchase will be contingent on receiving the E-Rate funding. CXTEC total of \$29,660.00 and 2nd Gear \$2,775.00.

The motion carried with all affirmatives.

### **Transportation Drivers and Substitutes**

A motion was made by Mr. Enslin and seconded by Mr. Wood 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 Cavage Transit Inc.: Drivers Gary Hafler and James Migner
- b. Contractor Scottie Swingle Jr.: Driver Brenda Cohowcz
- c. Contractor Scottie Swingle: Driver Dorothy Smith

The motion carried with all affirmatives.

### **Revision of Board Policy**

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to revise the following Policy:

Section: 800 OPERATIONS

- a. 808 Food Services

The motion carried with all affirmatives.

### **Agreement Amendment**

A motion was made by Mr. Shaffer and seconded by Mr. Gershey to approve an amendment to the Financial Requirements section of the current agreement between Western Wayne School District and The Scranton-Lackawanna Human Development Agency, Inc., effective January 1, 2018 to June 30, 2018.

The motion carried with all affirmatives.

### **Waiver of Expulsion Hearing and Stipulation**

A motion was made by Mr. Hoch and seconded by Mr. Gershey to adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to the following student, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

- a. S #03-17-18

The motion carried with all affirmatives.

### **Agreement – Human Resources Center, Inc.**

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to approve an Agreement between Western Wayne School District and Human Resources Center, Inc, Honesdale, PA as determined by the child's IEP team effective February 6, 2018 at the following rates:

- a. Adult Day Services Program "Our Place": Level 1 - \$22.32 per hour and Level 2: \$17.80 per hour.

The motion carried with all affirmatives.

### **Agreement – Devereux Foundation**

A motion was made by Mr. Gershey and seconded by Mr. Gogolski to approve an Agreement between Western Wayne School District and The Devereux Foundation, 2012 Renaissance Blvd., King of Prussia, PA as determined by the child's IEP team effective February 6, 2018 to June 30, 2018 at the following rates:

- a. Base level: \$5.50 per 15 minute increment; Level 2: \$7.25 per 15 minute increment; and Level 3: \$10.00 per 15 minute increment. Fees will be charged based on levels of service.

The motion carried with all affirmatives.

### **Personnel**

#### **Appointment – Long Term Substitute**

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

1. Meagan Oliveras – Long Term Substitute – Secondary English – Step 1B – \$48,142.00 pro-rated – with applicable fringe benefits effective November 1, 2017.

The motion carried with all affirmatives.

#### **District Substitute List**

A motion was made by Mr. Wood 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, Employment Eligibility Verification - U.S. Department of Justice:

1. Eric Olsommer – Area: Guest Teacher

The motion carried with all affirmatives.

#### **Resignation/Retirement**

A motion was made by Mr. Gogolski and seconded by Mr. Wood to accept the resignation for retirement purposes from Paraprofessional Patricia A. Shelp effective February 9, 2018.

The motion carried with all affirmatives.

### Appointment of Spring Coach

A motion was made by Mr. Gogolski 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:

- |                      |                        |            |
|----------------------|------------------------|------------|
| 1. David Piwowarczyk | Track, Assistant-11yrs | \$3,039.80 |
|----------------------|------------------------|------------|

The motion carries with seven affirmative votes, one no vote from Mr. Hoch, and one abstention from Mr. Enslin.

### Appointment of Fall Coaches

A motion was made by Mr. Wood and seconded by Mr. Gogolski to appoint the following to the listed coaching positions for the 2018-2019 school year at the salary listed in the Professional Employees Contract:

- |                      |                                     |             |
|----------------------|-------------------------------------|-------------|
| 1. Randy Wolff       | Football, Head Coach-3 yrs          | \$7,987.62  |
| 2. Shane Grodack     | Football, Assistant-15 yrs          | \$4,410.95  |
| 3. Tim Hess          | Football, Assistant-15 yrs          | \$4,410.95  |
| 4. Steve Esgro       | Football, Assistant-14 yrs          | \$4,368.74  |
| 5. David Baker       | Football, Assistant-4 yrs           | \$4,305.42  |
| 6. Dan Patrisso      | Football, Assistant-4 yrs           | \$4,305.42  |
| 7. Dave Shimkosky*   | Football, Co-Assistant-2 yrs        | \$2,110.50* |
| 8. John Boandl*      | Football, Co-Assistant-2 yrs        | \$2,110.50* |
| 9. Chris Carey*      | Cheerleading, Varsity Football-4yrs | \$1,822.74* |
| 10. Carrie Williams* | Cheerleading, Varsity Football-1yr  | \$1,787.00* |
| 11. Corey Foote      | Cross Country, Head Coach-5 yrs     | \$3,298.68  |
| 12. Mark A. Bell     | Cross Country, Assistant-1 yr       | \$2,553.00  |
| 13. Matt Fitzsimmons | Soccer, Head Coach Boys-22 yrs      | \$5,076.86  |
| 14. Patti Walker     | Soccer, Head Coach Girls-6 yrs      | \$4,910.01  |
| 15. R. Darren Thorpe | Volleyball, Head Coach Girls-13 yrs | \$3,347.19  |
| 16. Shannon Nolan    | Volleyball, Assistant-3 yrs         | \$2,257.26  |
| 17. Anthony Zoppi*   | Ultimate Frisbee-10 yrs             | \$1,673.60* |
| 18. Alex Marchena*   | Ultimate Frisbee-1yr                | \$1,617.00* |
| 19. Marty O'Hora     | Golf – 3yrs                         | \$3,298.68  |

\*One position - shared salary

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

### Volunteers

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

1. Alex Marchena – Ultimate Frisbee
2. Misty Milewski – Ultimate Frisbee

The motion carried with all affirmatives.

### **Informational Items**

#### **Upcoming Dates**

February 13, 2018 – Robert D. Wilson Young Authors Day  
February 13, 2018 – EverGreen PTA Meeting – 7:00 PM  
February 15, 2018 – Robert D. Wilson PTA Meeting – 6:00 PM  
February 21, 2018 – EverGreen Body Safety Presentation (K-3) snow day Feb 28th  
February 23, 2108 – Middle School Winter Semi Formal – 7:00 PM to 9:00 PM  
February 23, 2018 – EverGreen Dental Health Presentation for PreK and 2nd gr.  
March 1, 2018 – Robert D. Wilson Read Across America – 4:45 PM to 8:00 PM Scholastic Book Fair  
March 2, 2018 – 6th Grade Physicals  
March 5, 2018 – Middle Grades Music/Art Festival  
March 5-9, 2018 – Evergreen Career Week  
March 13, 2018 – EverGreen PTA Meeting – 7:00 PM  
March 16, 2018 – Robert D. Wilson PTA meeting – 6:00 PM  
March 22, 2018 – Robert D. Wilson Science & Curiosity Fair –6:00 PM to 8:00 PM  
March 23, 2018 – EverGreen Second Grade Parent Day  
March 29, 2018 – EverGreen Fifth Grade Parent Day

Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 26, 2018 in the Robert D. Wilson and EverGreen Elementary Schools.

#### **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**

None.

**Future Meetings**

February 26, 2018 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

March 05, 2018 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

**Meeting Held**

January 29, 2018 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

**Adjournment**

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 8:24 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,



Rose E. Emmett  
Board Secretary

ATTEST: \_\_\_\_\_

APPROVED: \_\_\_\_\_