

# Board Minutes April 3, 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 April 3, 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 March 21, 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. Eight (8) Board Members were present and are listed as follows:

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

Board Member – Joseph Gombita  
Board Member – Michael Ochlan  
Board Member – Roger Shaffer, Jr.

Board Member – Ethan Wood was excused.

Solicitor Matthew Meagher was present.

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, 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, Food Service Director Maria Liptak, and Director of Building and Grounds Joseph Dunda.

Administrators excused: Middle School Principal Kristen Donohue, Robert D. Wilson Principal Maria Miller, and Technology Director Brian Seaman.

## **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 March 5, 2018.

The motion carried with all affirmatives.

## **Treasurer's Report**

A motion was made by Mr. Gogolski and seconded by Mr. Gershey 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 seniors, Laura Booths and Morgan Amoline. Mrs. Fiorella offered them congratulations on a great job.

**Recognition of Public**

Dustin Chapman questioned who approved an after school activity/incentive. Dr. Barrett said it was student specific and cannot discuss it. Mr. Shaffer wanted to know what paperwork backs the program up. He has an official document that said the school took students to Apple Day Spa. Mrs. Bradley said it was a good behavior reward and it was at no cost to the District and it was not to Apple Day Spa. Another member of the public, Victoria Lanza insisted she knew of someone who saw our school van at Apple Day Spa. This was refuted by the Administration.

Dana DeSiato thanked the Board for the work they have been doing on building security. She also stated she does not agree with our Floor Grading Procedure and feels it is not fair to the rest of students who do well. She also suggested we build snow days into the school calendar for next year.

**Enrollment Report:**

ENROLLMENT - DAY #119

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			39	7								96
KDG	72	12		26	7								117
GR. 1	67	10		31	10								118
GR. 2	55	20		36	10								121
GR. 3	66	17		32	11	1							127
GR. 4	57	15	1	41	15								129
GR. 5	75	23	2	35	7	4							146
GR. 6							100	33	4				137
<b>TOTAL</b>	<b>449</b>	<b>117</b>	<b>3</b>	<b>240</b>	<b>68</b>	<b>5</b>	<b>100</b>	<b>33</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,019</b>
GR. 7							100	25	1				126
GR. 8							134	31	7				172
GR. 9										106	31	3	140
GR. 10										134	25	3	162
GR. 11										142	23	2	167
GR. 12										130	26	0	156
<b>TOTAL</b>	<b>449</b>	<b>117</b>	<b>3</b>	<b>240</b>	<b>68</b>	<b>5</b>	<b>334</b>	<b>89</b>	<b>12</b>	<b>512</b>	<b>105</b>	<b>8</b>	<b>1,942</b>

Key: SN – Special Needs, P – Placement outside of District  
Totals: EverGreen-569; RDW-313; MS-435; HS-625 Total: 1,942  
Last Meeting - March Total: 1,939

### **Real Estate Transfer Tax Collector**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to appoint the Wayne County Deputy Realty Tax Collector to serve the District as Real Estate Transfer Tax Collector for the 2018-2019 school year.

The motion carried with all affirmatives.

### **WVIA Agreement**

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve an agreement with WVIA Public Television and Radio for V-Media program at Level II for \$1,425.00 per year for the 2018-2019; 2019-2020; 2020-2021 school years.

The motion carried with all affirmatives.

### **New Board Policies – 2nd reading and adoption**

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to adopt the following Policy:

- a. Section: 100 PROGRAMS  
150 Title I – Comparability of Services

The motion carried with all affirmatives.

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to adopt the following Policy:

- b. Section: 200 PUPILS  
255 Educational Stability for Children in Foster Care

The motion carried with five affirmatives and three no votes from Mr. Enslin, Mr. Shaffer, and Mr. Ochlan.

### **Agreement/Data Processing Services**

A motion was made by Mr. Gombita and seconded by Mr. Ochlan to approve Western Wayne School District's participation in the following software services being offered by CSIU (Central Susquehanna Intermediate Unit) for the 2018-2019 school year.

- a. The Student Information System (SIS) includes Attendance, Transportation, Health, Discipline, Scheduling, and Gradebook. Cost per student is \$15.00 for first 2000 students and \$7.50 for each additional.
- b. Payroll at a cost per student of \$4.65 for the first 2000 students and \$2.25 for each additional student.
- c. Accounts Payable/Fund Accounting at a per student cost of \$4.03 for 1st 1500 – \$2.02 for each additional student.
- d. Personnel at a student cost of \$1.93 per student for 1st 2500 and \$0.96 for each additional student.
- e. Employee Portal at 1-3000 students \$750.00 yearly fee.

(Approximate total cost of \$48,500.00)

The motion carried with all affirmatives.

### **Graduation/School Calendar Change**

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to approve the tentative date of June 22, 2018 for Graduation and as the last day of school for all other students and June 25, 2018 as Teacher In-Service Day and to allow the Superintendent to change the dates if necessary.

The motion carried with all affirmatives.

### **Resignation of Transportation Contract**

A motion was made by Mr. Enslin and seconded by Mr. Gershey to accept the resignation of Clyde VanSickle Van #89 Transportation contract effective March 16, 2018 as requested by Mr. VanSickle.

The motion carried with all affirmatives.

### **Transportation – New**

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to approve the following New Transportation Contract at State Formula for the 2017-2018 school year:

- a. Contractor William Henwood – Van #89A – Lake Ariel to WWHS/MS – effective March 19, 2018. New contract due to resignation of Mr. VanSickle.

The motion carried with all affirmatives.

### **Agreement**

A motion was made by Mr. Gombita and seconded by Mr. Ochlan to approve an agreement between Western Wayne School District and Western Pennsylvania School for the Deaf for the 2017-2018 school year at a fee of \$750 per evaluation for the evaluation service.

The motion carried with all affirmatives.

### **Agreement**

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to approve Western Wayne School District's participation in the Special Olympics PA Interscholastic Unified Track and Field program. Elizabeth Bellush-Moore will be the Co-Ed Inclusive Unified Track and Field Advisor for Western Wayne. Special Olympics PA will provide funding and resources for this program.

The motion carried with all affirmatives.

### **Personnel**

#### **Substitutes**

A motion was made by Mr. Gershey and seconded by Mr. Hoch 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. Angela Booths – Area: Teacher Assistant
2. Isabella DiBileo – Area: Guest Teacher
3. Richard Flederbach – Area of Certification: Elementary K-6

The motion carried with all affirmatives.

**Appointment of Mentor**

A motion was made by Mr. Hoch and seconded by Mr. Gombita to appoint the following mentor at the salary listed in the Professional Employees Contract:

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
Anna Culkin	Tara Morcom	\$1,533.00

The motion carried with all affirmatives.

**District Dentist**

A motion was made by Mr. Gombita and seconded by Mr. Gershey to appoint Dr. Cathy Salak, DMD, as the District Dentist to examine students upon original entry and in Grades Kdg or 1, 3 and 7 at the rate of \$5.00 per student for the 2018-2019 school year. This fee will include the dental equipment needed for the screenings.

The motion carried with all affirmatives.

**District Physicians**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to appoint Drs. Frank Moro and Nathan Greczek as District Physicians for the 2018-2019 school year, duties as defined per Pennsylvania School Code for District Policy as duly licensed by the Commonwealth of Pennsylvania – Department of Health and in compliance with Acts 24/34/151/114 Guidelines as follows:

1. Mandated Physicals for grades Kindergarten, 6 & 11 and sports physicals at a rate of \$20.00 per physical for the 2018-2019 school year.
2. Physician coverage for home football games.

The motion carried with all affirmatives.

**Resignation/Retirement**

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to accept the resignation for retirement purposes for EverGreen Librarian Marianne Bell effective the final day of school in June 2018, with regret.

The motion carried with all affirmatives.

**Resignation – 2018 Spring Coaching**

A motion was made by Mr. Hoch and seconded by Mr. Gombita to accept the following 2018 Spring Coaching resignations:

1. Emily Martinkovitch – Assistant Track Coach
2. Walter Kulick – Assistant Softball Coach

The motion carried with all affirmatives.

**Appointment – 2017-18 Spring Coaching**

A motion was made by Mr. Enslin and seconded by Mr. Gogolski 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. Shannon Sharpe  | Track, Assistant-1st yr    | \$2,937.00 |
| 2. Natalie Winters | Softball, Assistant-1st yr | \$3,405.00 |

The motion carried with all affirmatives.

**Appointment – 2018-19 Coaching**

A motion was made by Mr. Hoch and seconded by Mr. Gershey 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. Steven Gregorski – Weight Room – 3rd year         |  |            |
| Fall Before School 30 Sessions (1 Hr each)           |  | \$ 693.60  |
| Winter Before School 45 Sessions (1 Hr each)         |  | \$1,040.40 |
| Spring Before School 30 Sessions (1 Hr each)         |  | \$ 693.60  |
| 2. David Shimkosky – Weight Room Spring after School |  |            |
| 48 Sessions (2 ½ hrs each)- 2nd year                 |  | \$2,720.00 |
| 3. Bryce Baumgardner – Soccer 7th & 8th Girls-3rd yr |  | \$2,257.26 |

The motion carried with all affirmatives.

**Appointment – Advisor 2018-2019**

A motion was made by Mr. Gombita and seconded by Mr. Ochlan to appoint the following to the listed advisor position for the 2018-2019 school year at the salary listed in the Professional Employees Contract:

- |                 |                  |            |
|-----------------|------------------|------------|
| 1. Marty O’Hora | Yearbook – 5 yrs | \$2,180.76 |
|-----------------|------------------|------------|

The motion carried with all affirmatives.

**Appointments – SAP Team**

A motion was made by Mr. Shaffer and seconded by Mr. Gershey to approve the following appointments as SAP Team members for the 2018-2019 school year at the rate listed in the Professional Employees Contract of \$1,236.00:

1. Lisa Jacques – Middle School
2. Joseph Totsky – Middle School
3. Vincent Tomassoni – Middle School

4. Lori Krol – Middle School
5. Josh Rowe – Middle School

The motion carried with all affirmatives.

### **Co-Advisor Salary Adjustment**

A motion was made by Mr. Gershey and seconded by Mr. Gombita to approve the salary adjustment for Cindy Bianchi, Middle School Student Government Co-Advisor to \$1,090.38 for the 2018-2019 school year.

The motion carried with all affirmatives.

### **Volunteers**

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to approve the following to the list of volunteers contingent upon receipt of required clearances:

1. Amy Alpaugh – Drama Club
2. Megan Pajalich – Football Cheerleading

The motion carried with all affirmatives.

### **Informational Items**

### **IMPORTANT DATES**

\*Robotics Competition overnight trip to Hatboro-Horsham HS – March 29-31, 2018 Dates rescheduled due to weather.

1. April 5, 2018 - Junior Information Night – 6:00 PM – High School
2. April 8-11, 2018 – FBLA State Leadership Conference – Hershey PA
3. April 13, 2018 – EverGreen PreK Make A Memory Day (Parent Day)
4. April 13 & 14, 2018 – Spring Band Trip to New York City
5. April 18-21, 2018 – TSA State Conference – Seven Springs Resort
6. April 19, 2018 – Robert D. Wilson PTA Meeting – 6:00 PM
7. April 20, 2018 – Blood Drive – High School
8. April 27, 2018 – Title I Awards Night – Robert D. Wilson
9. April 27, 28 & 29, 2018 - High School Musical – April 27 & 28, 2017 @ 7:00 PM and April 29, 2018 @ 3:00 PM
10. April 28, 2018 – EverGreen Elementary Green Day
11. May 02, 2018 - National Honor Society Induction Ceremony
12. May 04, 2018 – RDW PreK Field Trip to Waymart Wayside Park, Fire Station
13. May 05, 2018 - Prom – Genetti's
14. May 08, 2018 - 6th Grade Band/Chorus Spring Concert - 7:00 PM – HS Auditorium
15. May 10, 2018 – NEIU Reading Competition
16. May 10, 2018 - EverGreen Grades 1st & 2nd Chorus Concert – 7:00 PM
17. May 12, 2018 - High School Art Show & Spring Concert – 7:00 PM
18. May 15, 2018 - 7th & 8th Grade Band Concert – 7:00 PM – HS Auditorium
19. May 17, 2018 – EverGreen 4th Grade Field trip to Steamtown Historical Park
20. May 18, 2018 – Robert D. Wilson Discovery Day

21. May 18, 2018 – EverGreen Touch A Truck – All Grades
22. May 22, 2018 – 7th and 8th Grade Chorus Concert – 7:00 PM
23. May 22-24, 2018 – NHS Trip to Baltimore/Washington DC
24. May 24, 2018 – RDW Grade 3 Field trip to Everhart Museum
25. May 24, 2018 – EverGreen Kindergarten Field trip to Lackawanna College Environmental Center
26. May 24, 2018 – EverGreen Grade 4 Field trip to Promised Land State Park
27. May 29, 2018 - Varsity Club Banquet – Ladore
28. May 30, 2018 – EverGreen Grade 3 Field trip to Quiet Valley Historical Farm
29. May 31, 2018 – Robert D. Wilson PTA Meeting – 6:00 PM

**Testing: Extended dates**

1. PSSA Window (ELA): April 23rd to April 27th
2. PSSA Window (Math): April 30th to May 4th
3. PSSA Window (Science & Make Ups): May 7th to May 11th
4. ACT Testing: April 24th @WWHS
5. keystones: May 21st to June 1st

**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**

Dr. Barrett reported on a follow up to safety analysis. He did a walk through with a local company to get an opinion on locks and entrance and exit points.

**Future Meetings**

April 30, 2018 – 6:00 P.M. Board Committee Meeting and Narrative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 07, 2018 – 7:00 P.M. Public Board Meeting and Adoption of Tentative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436



**Meeting Held**

March 26, 2018 – 6:00 P.M. Board Committee Meeting, 7:00 P.M. - District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

**Adjournment**

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch 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: \_\_\_\_\_