Board Minutes May 7, 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 May 7, 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 April 25, 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. Seven (7) 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 – Ethan Wood

Board Member Michael Ochlan was excused, and Board Member Roger Shaffer, Jr. was absent.

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, 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, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, Technology Director Brian Seaman, and Director of Building and Grounds Joseph Dunda.

Administrators Excused: 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 April 3, 2018.

The motion carried with all affirmatives.

Treasurer's Report

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to accept the Treasurer's reports generated from the General Account, the Food Service Account and the Student Activities Account for January, February and March 2018.

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, and the Food Service Account.

The motion carried all affirmatives.

Student Recognition

Mrs. Fiorella presented 3rd Marking Period Principal's List Awards to the following individuals:

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

High School Principal Paul Gregorski introduced two outstanding seniors, Amanda Herold and Spencer Smith. Mrs. Fiorella offered all the students congratulations on a great job and told the parents they should be proud of their students. Mrs. Fiorella and Mr. Gershey also congratulated the students on the great job they did on the musical last week.

Recognition of Public

Amanda Johnson asked if the Budget will be on the website. Miss Emmett stated that it would be on the website. She also asked for an explanation on item #23 when we get to that motion. Miss Emmett will explain.

Enrollment Report:

ENROLLMENT - DAY #142

2017-2018 SCHOOL YEAR

GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		22			8								30
PRE K	59			39									98
KDG	72	13		26	8								119
GR. 1	66	11		31	9								117
GR. 2	52	24		36	10								122
GR. 3	66	17		31	12	1							127
GR. 4	55	17	1	42	15								130
GR. 5	76	23	2	36	5	5							147
GR. 6							99	34	4				137
TOTAL	446	127	3	241	67	6	99	34	4	0	0	0	1,027
GR. 7							100	24	1				125
GR. 8							136	32	7				175
GR. 9										107	31	3	141
GR. 10										130	27	3	160
GR. 11										141	23	2	166
GR. 12										130	24	2	156
TOTAL	446	127	3	241	67	6	335	90	12	508	105	10	1,950

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

Totals: EverGreen-576; RDW-314; MS-437; HS-623 TOTAL: 1,950

Last Month - April Total: 1,942

Approval of the 2017-2018 Graduate List

A motion was made by Mr. Gershey and seconded by Mr. Gombita to approve attached list for Graduation on June 22, 2018 as presented by High School Principal Mr. Paul Gregorski contingent upon each having satisfactorily completed all school and state requirements by Graduation. ATTACHMENT I

The motion carried with all affirmatives.

CM3 Bills Payable

A motion was made by Mr. Hoch and seconded by Mr. Wood to authorize the Board Treasurer and Business Manager to review CM3 bills payable for the ongoing construction project and approve the payment of contracts, which are in order and ready for payment. Bills processed under this authorization will be reported to the Board of Education at the following Board Meeting.

The motion carried with all affirmatives.

Legislative Representative/Liaison

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to appoint Bernice Fiorella as PSBA Legislative Representative/Liaison for the 2018-2019 school year.

The motion carried with all affirmatives.

Appointment

A motion was made by Mr. Wood and seconded by Mr. Gershey to appoint Director(s) Bernice Fiorella and Rick Hoch as voting delegate(s) to the PSBA 2018 Delegate Assembly.

The motion carried with all affirmatives.

Election of Board Treasurer

A motion was made by Mr. Gershey and seconded by Mr. Hoch to appoint Director Jeffrey Gogolski as Board Treasurer for the 2018-2019 School Year.

The motion carried with all affirmatives.

Board Treasurer's Salary

A motion was made by Mr. Enslin and seconded by Mr. Hoch to approve the amount of \$3,000.00 for the Board Treasurer's salary for the 2018-2019 school year.

The motion carried with all affirmatives.

Board Treasurer's Bond

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the Public Official's Treasurer's Bond at \$25,000.00 for the 2018-2019 school year at an estimated cost of \$250.00.

The motion carried with all affirmatives.

Donation of Board Treasurer's Salary

A motion was made by Mr. Gogolski and seconded by Mr. Wood to approve a donation of the Board Treasurer's salary in the amount of \$1,000.00 to Western Wayne Co-Curricular; \$1,000.00 to Wayne County Library; \$500.00 to Friends of Wrestling; \$500.00 to Friends of Girls Basketball.

The motion carried with all affirmatives.

Exoneration of Municipal Tax Collectors

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to approve the exoneration of the Municipal Tax Collectors from the collection of the 2017 Duplicates.

The motion carried with all affirmatives.

Appointment of Tax Collectors

A motion was made by Mr. Gombita and seconded by Mr. Gershey to appoint the following elected Tax Collectors to serve the District for the 2018 duplicate:

a. Canaan Township Linda Davis, 456 O'Connell Road, Waymart, PA 18472

b. Clinton Township #1 Marianne Thorpe, 1095 Belmont Turnpike, Waymart, PA 18472

c. Lake Township Michele Valentino, 39 Bandits Lane, Lake Ariel, PA 18436

d. Salem Township Marlene Yedinak, 135 Cemetery Road, Moscow, PA 18444

e. South Canaan Township Paula Herzog, 467 St. Tikhon's Rd., Waymart, PA 18472

f. Sterling Township Cindy Hefty, 429 Sterling Road, PO Box 99, Sterling PA 18463

g. Waymart Borough Mary Bosshard, 39 Carbondale Road, Waymart, PA 18472

The motion carried with all affirmatives.

Adoption of the 2018-2019 Fiscal Year Tentative Budget

A motion was made by Mr. Gogolski and seconded by Mr. Wood to adopt the 2018-2019 Fiscal Year Tentative Budget showing estimated available resources of \$54,746,790.00 and estimated expenditures and ending fund balance in the amount of \$54,746,790.00 establishing real estate millage of 16.9529 with a 2% discount if the whole amount of the tax is paid within two months after the date of the tax notice; payment at face if the tax is paid within two months following the end of the discount period; penalty of 10% on all taxes not paid within four months after the date of the tax notice.

(ATTACHMENT - II)

Mr. Enslin asked if this includes a millage increase. Yes, it does, but it is a Tentative Budget.

The motion carried with six affirmatives and one no vote from Mr. Enslin.

Adoption of the 2018-2019 Tax Resolutions

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to adopt the attached 2018-2019 Tax Resolutions. (ATTACHMENT III)

The motion carried with six affirmatives and one no vote from Mr. Enslin.

Designation of Depositories

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the Designation of Depositories for the 2018-2019, 2019-2020 fiscal years as listed: (Section 621)

- a. Honesdale National Bank
 General Fund Interest Bearing Checking Account and Certificates of Deposit.
- Wayne Bank
 Capital Reserve Fund Account and Certificates of Deposit.
- c. NBT Bank

Payroll Account, Savings Account, Certificates of Deposit, Middle School Account, all Western Wayne High school Accounts including Activities Account, Athletic Account, and National School Lunch Program Account.

Ms. Emmett reported a Request for Proposal for the General fund was sent out and two banks responded. Honesdale National Bank had the better offer.

The motion carried with all affirmatives.

Bid Authorization

A motion was made by Mr. Gombita and seconded by Mr. Hoch to authorize the Business Manager to award the Fuel Oil bid to the lowest responsible bidder for the 2018-2019 school year.

The motion carried with all affirmatives.

Agreement – Friendship House

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve an agreement between Western Wayne School District and Friendship House at an hourly rate of \$52.00 effective for the 2018-2019 school year.

The motion carried with all affirmatives.

Contract

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve a contract between Western Wayne School District and Blackboard Connect Inc. at a cost of \$2.00 per user effective July 1, 2018 to June 30, 2019.

The motion carried with all affirmatives.

Contract

A motion was made by Mr. Gombita and seconded by Mr. Hoch to approve a contract between Western Wayne School District and Carol R. Lienert, C.R.N.P., to provide the required medical review of the IEP students who are eligible for the medical Access Program, confirming that services are needed, and further that they are being provided, at the rate of \$10.00 for each Access Medical Practitioner Authorization form effective July 1, 2018 for the 2018-2019 school year.

The motion carried with all affirmatives.

Contract

A motion was made by Mr. Enslin and seconded by Mr. Hoch to approve the Independent Contractor Consulting Agreement with Western Wayne School District and Joseph Adams for consulting services on an as needed basis.

Mrs. Fiorella will be voting no on this contract. Mrs. Fiorella stated that our Administration is capable of these tasks, we had the opportunity to make this right and we didn't. Mr. Adams is a former employee of 17 months and gets husband and wife benefits and this is not fair to those who have been here 15-20 years. Mr. Enslin disagrees; this is a win win for the District as the cost of the insurance is far out-weighed by the benefits to the District.

The motion carried with six affirmatives and one no vote from Mrs. Fiorella.

Transportation – Extra Curricular

A motion was made by Mr. Gombita and seconded by Mr. Gershey to award Dianne Jenkins the Extra Curricular Transportation Runs for the 2018-2019 school year with Caruth Bus Lines, Inc. as backup on an as needed basis at the following rates: Rate per mile \$3.39 with a minimum for mileage of \$90.39 and a waiting time at the hourly rate of \$12.01 per hour.

The motion carried with all affirmatives.

Transportation – New Contract

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

a. Contractor Rbeam Transportation LLC - Van #127 - South Canaan to Valley View Partial effective April 9, 2018.

The motion carried with all affirmatives.

Transportation - Extension

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

a. Contractor Donald Mickel – Van #70 – Hamlin to WWHS/MS to Human Resource Center, Honesdale effective May 11, 2018.

The motion carried with all affirmatives.

Transportation – Name Change

A motion was made by Mrs. Fiorella and seconded by Mr. Wood to approve the following change in the Business name of van contractor Diana Chapman and Rebecca Chapman to Rebecca Chapman for Van #34 effective April 23, 2018.

The motion carried with all affirmatives.

Appointment - Special Counsel

A motion was made by Mr. Gershey and seconded by Mr. Gogolski to approve King, Spry, Herman, Freund & Faul, LLC as Special Counsel for Western Wayne School District at the rate of \$170.00 per hour on an as needed basis for the 2018-2019 school year.

The motion carried with all affirmatives.

Appointment - District Solicitor

A motion was made by Mr. Gombita and seconded by Mr. Gershey to appoint Matthew L. Meagher, Esquire, as District Solicitor at an annual retainer fee of \$750.00 and an hourly rate of \$150.00 for the 2018-2019 school year.

The motion carried with all affirmatives.

Americans with Disabilities Act (ADA) - Title IX Coordinator

A motion was made by Mr. Gershey and seconded by Mr. Wood to approve the Assistant Superintendent as ADA Officer and Title IX Coordinator for the Western Wayne School District in compliance with the American Disabilities Act for the 2018-2019 school year.

The motion carried with all affirmatives.

Affirmative Action Compliance Officer

A motion was made by Mr. Wood and seconded by Mr. Gershey to appoint the Assistant Superintendent as the District's "Affirmative Action Compliance Officer" for the 2018-2019 school year.

The motion carried with all affirmatives.

Right-to-Know Officer

A motion was made by Mr. Gogolski and seconded by Mr. Gombita to appoint the Assistant Superintendent as the District's "Right-to- Know" Officer for the 2018-2019 school year.

The motion carried with all affirmatives.

Settlement Agreement

A motion was made by Mr. Wood and seconded by Mr. Gogolski to adopt the proposed Confidential Settlement Agreement and Release relating to the following student, in accordance with the terms thereof.

a.S#04-17-18

The motion carried with all affirmatives.

LEA Policies and Procedures - IDEA

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the LEA policies and procedures that adhere to the requirements under the Individual with Disabilities Education Act, Part B (IDEA-B).

The motion carried with all affirmatives.

Request for Facilities

A motion was made by Mr. Enslin and seconded by Mrs. Fiorella to approve the Request for Facilities from Angela Booths of Fierce Fit for the use of the Track and Field for Speed and Agility Camp for Western Wayne Students from July 10 to August 2, 2018 on Tuesdays and Thursdays from 8:00 AM to 10:00 AM. The fee will be \$200.00 for the use of the track per the Facilities Use Guidelines.

The motion carried with all affirmatives.

Request for Facilities

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve the Request for Facilities from Greentown Dance Studio for the use of the Auditorium, band room, LGI, and lavatories for Dress Rehearsal & Dance Recital on June 9 & 10, 2018 from 1:00PM to 7:00 PM on both days. The fee will be \$300.00 for the use of the auditorium plus a custodial fee of 21.00/hour per the Facilities Use Guidelines. Employment of security will be required and the responsibility of the Greentown Dance Studio.

The motion carried with all affirmatives.

Overnight Trips/Chaperones

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the following overnight trips and chaperones:

- a. Senior Class Trip Philadelphia, PA June 18-19, 2018 Approximately 55 students and 4 chaperones. Chaperones: Maria Masankay, Kasey Gribble, + 2 TBD.
- b. TSA National Conference Atlanta, Georgia June 22-26, 2018 6 Students and 1 Advisor Approximate cost: \$8,470.00. Chaperone: Pat Farley

The motion carried with all affirmatives.

Renewal of Board Policies

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

a. Section: 100 PROGRAMS

105 Curriculum

138 Limited English Proficiency Program

b. Section: 200 PUPILS

239 Foreign Exchange Students

246 Wellness

c. Section: 300 EMPLOYEES

302 Employment of Superintendent/Assistant Superintendent

d. Section: 800 OPERATIONS

819 Suicide Awareness, Prevention and Response

827 Conflict of Interest

The motion carried with all affirmatives.

Waiver of Expulsion Hearing and Stipulation

A motion was made by Mr. Gogolski 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.

Personnel

Substitute List

A motion was made by Mr. Gombita 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. Alyssa Buck - Area: Guest Teacher

2. Erin Schane – Area: Aide/Cafeteria/Secretarial

The motion carried with all affirmatives.

Resignation/Retirement

A motion was made by Mr. Gombita and seconded by Mr. Gogolski to accept the following resignation for retirement purposes:

1. Christina Salak, Assistant School Nurse – effective the end of the 2017-2018 school year.

The motion carried with all affirmatives.

Sabbatical Requests

A motion was made by Mr. Gershey and seconded by Mr. Gombita to approve the following Sabbatical leaves of absence for Professional Development requests for the First and Second Semesters of the 2018-2019 school year:

1. PS# 01-18-19

2. PS# 02-18-19

The motion carried with all affirmatives.

Letters of Assurance

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the authorization of Reasonable Assurance of Employment letters to be sent out by the Superintendent's Office by May 25, 2018 to substitute teachers, custodial, secretaries - 10 month, cafeteria, teacher aides, library aides, and all approved substitutes as listed on the District Substitute List for 2017-2018 school year with a return required by June 30, 2018 to be included on the 2018-2019 District Substitute List.

The motion carried with all affirmatives.

Hourly/Per Diem Rates for the 2018-2019 school year

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to set the hourly/per diem rates for the 2018-2019 school year as follows:

- 1. Substitute Teachers \$95 per diem Guest Teachers \$85 per diem
- 2. Substitute Teacher Aide \$9.50 per hour
- 3. Substitute Secretary \$10.50 per hour
- 4. Homework Help \$95 per diem
- 5. Security \$19.00 per hour (Minimum of \$40.00 per event)

The motion carried with all affirmatives.

Appointments – Summer ESY (Extended School Year) Program – 2018

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the following appointment for the Summer ESY Program 2018 contingent upon enrollment at the following rate:

- 1. Special Education Teachers \$34.06/hour Elizabeth Bellush Moore, Samantha David, Cheryl Shimkosky, Amanda Mousley, Jessica Shelp
- 2. Early Intervention Teachers \$34.06/hour Michelle Mistishin, Danielle Vokes, Susan Larkin, Amanda Mousley
- 3. Speech and Language Therapist(s) \$34.06/hour Alyssa Gatto, Danielle Vokes
- 4. Nurse(s) \$34.06/hour Christina Salak; Maria Shelp
- 5. Paraprofessionals Angela Berger \$14.01/hr; Michelle Emerson \$13.11/hr; Erin Schane \$9.50/hr
- 6. Early Intervention Paraprofessionals Carol Opalka \$15.91/hr; Myranda Strada \$9.50/hr; Michelle Emerson \$13.11/hr; Sarah Larkin \$9.50/hr.
- 7. Occupational Therapy Sarah Queipo
- 8. Physical Therapist Michele Kapinus

The motion carried with all affirmatives.

Appointments – Summer School 2018

A motion was made by Mr. Gershey and seconded by Mr. Wood to approve the following appointments as instructors of the Summer School Program 2018 contingent upon enrollment at the rate listed in the Professional Employees Contract of \$34.06 per hour:

- 1. Anthony Zoppi
- 2. Justin Collins
- 3. Andrew McCaffery
- 4. James Rebar

The motion carried with all affirmatives.

Appointments - High School SAP Team

A motion was made by Mr. Gershey and seconded by Mr. Gombita 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. Matt Fitzsimmons

- 2. Renee Chernin
- 3. Kasey Gribble
- 4. Rachael Palko
- 5. Denise Johnson
- 6. Maria Masankay
- 7. Theresa Lubash

The motion carried with all affirmatives.

Appointment - Fall Coaching

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

1. Brian Laity Soccer, Boys 7th & 8th (2nd yr) \$2,213.00

The motion carried with all affirmatives.

Appointment – Winter 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.	Al Semenza	Basketball, Boys Head		\$7,987.62
2.	Brenden Wahl	Basketball, Boys Assistant (split) \$2,778	.99
3.	Andrew Bennie Basket	ball, Boys Assistant (split)	\$2,778.99	
4.	Matthew Fitzsimmons	Basketball, Boys Jr. High 9th		\$4,091.18
5.	John Armillay	Basketball, Boys Jr. High 8th		\$3,915.00
6.	Eric Olsommer	Basketball, Boys Jr. High 7th		\$3,915.00
7.	Natalie Winters Basket	ball, Girls Head	\$7,831	.00
8.	Chelsey Frazier	Basketball, Girls Assistant		\$5,449.00
9.	Brian Hodorawis	Basketball, Girls Jr. High 7th		\$4,052.03
10.	Todd Pauler	Basketball, Girls Jr. High 8th		\$4,052.03
11.	Christine Carey	Basketball, Cheerleading (split)	\$1,822	.74
12.	Carrie Williams	Basketball, Cheerleading (split)	\$1,787	.00
13.	Dante Terenzio	Wrestling, Head Coach		\$7,929.14
14.	Paula Herzog	Wrestling, Cheerleading Coach		\$3,574.00

The motion carried with all affirmatives.

Advisor Salary Adjustment

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the following advisor salary adjustments for Brian Landry, Robotics Advisor:

2017-2018 school year - \$5,834.95 2018-2019 school year - \$5,834.95

The motion carried with all affirmatives.

Approval – Volunteers

A motion was made by Mr. Gershey and seconded by Mr. Gogolski to approve the following to the list of volunteers for the 2018-2019 school year contingent upon receipt of clearances:

- 1. Stephen Semenza Boys Basketball
- 2. Leigh Ann Hanley EverGreen
- 3. Michael Lyle High School
- 4. Andy Wood High School

The motion carried with all affirmatives.

Informational Items

IMPORTANT DATES

- 1. May 02, 2018 National Honor Society Induction Ceremony @ 7:00 PM
- 2. May 04, 2018 RDW PreK Field Trip to Waymart Wayside Park, Fire Station
- 3. May 05, 2018 Prom Genetti's @ 4:00 PM to 9:00 PM
- 4. May 08, 2018 6th Grade Band/Chorus Spring Concert @ 7:00 PM
- 5. May 09, 2018 Special Olympics @ Delaware Valley School District
- 6. May 10, 2018 NEIU Reading Competition
- 7. May 10, 2018 EverGreen Grades 1st & 2nd Grades Concert @ 7:00 PM
- 8. May 11, 2018 EverGreen Kindergarten Career Day @ 11:00 AM to 11:30 AM
- 9. May 12, 2018 High School Art Show @ 1:00 PM & Spring Concert @ 3:00 PM
- 10. May 15, 2018 7th & 8th Grade Band Concert @ 7:00 PM HS Auditorium
- 11. May 17, 2018 EverGreen 4th Grade Field trip to Steamtown Historical Park
- 12. May 18, 2018 Robert D. Wilson Discovery Day
- 13. May 18, 2018 EverGreen Touch A Truck All Grades
- 14. May 18, 2018 Middle School Student Council Dance @ 7:00 PM to 9:00 PM
- 15. May 22, 2018 7th and 8th Grade Chorus Concert @ 7:00 PM
- 16. May 22-24,2018 NHS Trip to Baltimore/Washington DC
- 17. May 24, 2018 RDW Grade 3 Field trip to Everhart Museum
- 18. May 24, 2018 EverGreen Kindergarten trip to Lackawanna Environmental Center
- 19. May 24, 2018 EverGreen Pre-K Grandparent Day (both sessions)
- 20. May 24, 2018 EverGreen 4th Grade Trip Promised Land State Park
- 21. May 24, 2018 6th Grade Science Day at Lacawac
- 22. May 25, 2018 6th Grade Band Trip to Knoebels
- 23. May 29, 2018 Varsity Club Sports Banquet Ladore Lodge @ 6:00 PM
- 24. May 30, 2018 EverGreen 3rd Grade Trip to Quiet Valley Living Historical Farm
- 25. May 31, 2018 EG PTA Reflections Awards-1:30 PM-Installation Dinner-6:00 PM
- 26. June 01, 2018 8th Grade Leadership Camp at Pocono Valley Resort
- 27. June 01, 2018 EverGreen 5th Grade Picnic Moffitt Estates
- 28. June 01, 2018 EverGreen 2nd Grade Trip Honesdale
- 29. June 01, 2018 RDW 1st Grade Trip Lackawanna College Environmental Center
- 30. June 01, 2018 RDW 5th Grade Trip Lacawac Sanctuary
- 31. June 02, 2018 7th & 8th Grade Band Trip to Dorney Park
- 32. June 04, 2018 RDW PreK Bus Ride and Orientation
- 33. June 05, 2018 RDW 2nd Grade Trip Steamtown
- 34. June 06, 2018 RDW 4th Grade Trip Lacawac Sanctuary
- 35. June 07, 2018 RDW Kindergarten Trip Lacawac Sanctuary
- 36. June 08, 2018 RDW Field Day

- 37. June 08, 2018 Sports Physicals
- 38. June 11, 2018 EverGreen 3rd, 4th, 5th grades Social Skills Carnival
- 39. June 12, 2018 Middle School Field Day
- 40. June 13-14,2018- Senior Final Exams
- 41. June 14, 2018 Senior Night @ 7:00 PM
- 42. June 15, 2018 EverGreen Field Day (rain date June 19th)
- 43. June 15, 2018 Middle School 8th Grade Dance @ 7:00 PM to 9:00 PM
- 44. June 18-19, 2018 Grades 9-11 Final Exams
- 45. June 20, 2018 EverGreen 5th Grade Moving Up Ceremony @ 1:30 PM
- 46. June 20,21,22 2018 Graduation Practice
- 47. June 21, 2018 8th Grade Moving Up Ceremony @ 9:00 AM
- 48. June 21, 2018 Robert D. Wilson 5th Grade Moving Up Ceremony
- 49. June 22, 2018 GRADUATION @ 6:00 PM
- 50. June 22, 2018 LAST DAY OF SCHOOL
- 51. June 25, 2018 Teacher In-Service

Testing - Extended dates

- 1. PSSA Window (Science & Make Ups): May 7th to May 11th
- 2. AP Exams: May 7-17, 2018
- 3. Keystones: May 21st to June 1st
- b. **Student Teachers**: <u>UNIVERSITY OF SCRANTON</u> EverGreen Elementary September 6 thru December 7, 2018: Student Teacher Danielle Remy Grade 3 Teacher Grace Clauss; Student Teacher Sarah Breen Grade 1 Teacher Kathryn Palmer; Student Teacher Brianne Niewinski Grade 2 Teacher Mary Lou Samson. Intern: Alayna Gatto, <u>MARYWOOD UNIVERSITY</u> School Psychologists Kristin Johnson and Katie Shemanski –2018-19 school year.

Correspondence

None.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Report

No questions.

Federal Program Report

Miss Faliskie reported that we are waiting to hear on Federal funding for 2018-19, particularly Title IV as it is new this year and partially funds our Friendship House Contract.

Other Business

Mr. Gershey congratulated Mrs. Miller and her staff on the RDW Science Fair and reminded everyone of the Reading Competition on May 10th.

Mr. Hoch wanted to elaborate on Mr. Enslin's comments regarding Mr. Adams' contract, we would do that with anyone.

Future Meetings

June 04, 2018 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

June 11, 2018 - 7:00 P.M. Public Board Meeting and Final Adoption of the General Fund Budget 2018-2019, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Meeting held

April 30, 2018 – 6:00 P.M. Board Committee Meeting, the Presentation of the Narrative Budget 2018-2019, and Executive Session immediately followed the 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 7:54 P.M.

The motion carried with all affirmatives.

	Respectfully Submitted
	Rose E. Emmett Board Secretary
ATTEST:	
APPROVED:	