

# Board Minutes June 11, 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 June 11, 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 May 30, 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  
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

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 (arrived at 7:09 PM), Director of Special Education Cynthia LaRosa, Assistant Director of Special Education Jennifer DeNike, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, Technology Director Brian Seaman, and Director of Building and Grounds Joseph Dunda.

## 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 May 7, 2018.

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. Wood to pay the bills generated from the General Account, and the Food Service Account.

The motion carried all affirmatives.

## Student Recognition

High School Principal Paul Gregorski introduced two outstanding seniors, Abigail Zeiler and Alexander Curtis. Mr. Gregorski also announced that Ezra Tetreault was elected as an FBLA State Officer. Mrs. LaRosa recognized our Special Olympics Team. These students competed with fellow Wayne County students in Track and Field meets over the last two months. We are very proud of them. Mrs. Fiorella offered all the students congratulations on a great job and told the parents they should be proud of their students.

## Recognition of Public

Mrs. Fiorella thanked Erin Schane for all her hard work with EverGreen's Science Fair and Green Day, along with Mrs. Palko and Mrs. Culkin for the "Touch a Truck" Event. Thanks to all involved.

## Enrollment Report:

ENROLLMENT - DAY #165

2017-2018 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		22			8								30
PRE K	60			39									99
KDG	74	13		25	9								121
GR. 1	64	13		31	9								117
GR. 2	53	25		37	9								124
GR. 3	66	17		31	12	1							127
GR. 4	55	17	1	41	15								129
GR. 5	75	24	2	35	5	5							146
GR. 6							99	35	4				138
TOTAL	447	131	3	239	67	6	99	35	4	0	0	0	1,031
GR. 7							101	23	2				126
GR. 8							135	32	7				174
GR. 9										107	32	3	142
GR. 10										131	28	2	161
GR. 11										140	23	2	165
GR. 12										130	23	2	155
TOTAL	447	131	3	239	67	6	335	90	13	508	106	9	1,954

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

Totals: EverGreen-581; RDW-312; MS-438; HS-623 TOTAL: 1,954

Last Month - May Total: 1,950

### **Final Adoption of the 2018-2019 Fiscal Year Budget**

A motion was made by Mr. Hoch and seconded by Mr. Gershey to adopt the 2018-2019 Fiscal Year Final Budget showing estimated available resources of \$54,628,105.00 and estimated expenditures and ending fund balance in the amount of \$54,628,105.00 establishing real estate tax millage of 16.828 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 – I)

Mr. Hoch thanks Miss Emmett for all her work on the budget. Mr. Shaffer stated that we need to send a message to Harrisburg and he will be a no vote.

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

### **Final Adoption of the 2018-2019 Real Estate Tax Millage**

A motion was made by Mr. Gogolski and seconded by Mr. Wood to adopt as final the Real Estate Tax rate of 16.828 with a 2% discount if the whole amount of tax is paid within two months after the date of the 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 on the tax notice with taxes to be paid to the tax collectors by 12/31/18.

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

### **Final Adoption of the 2018-2019 Tax Resolutions**

A motion was made by Mr. Enslin and seconded by Mr. Hoch to adopt as final the tax Resolutions establishing the 2018-2019 Act 511 Real Estate Transfer Tax at the rate of one-half (1/2) of one (1) percent. (ATTACHMENT II)

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

### **Homestead/Farmstead Resolution**

A motion was made by Mr. Ochlan and seconded by Mr. Gombita to approve the attached Homestead/Farmstead Resolution. (ATTACHMENT III)

Miss Emmett stated the exemption will be \$209.47 per approved property.

The motion carried with all affirmatives.

### **Year End Bills**

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to authorize the Board Treasurer and Business Manager to review purchase orders and bills payable for the end of this fiscal year and approve the payment of 2017-2018 purchase orders or contracts which are in order and ready for payment. Bills processed under this authorization will be reported to the Board of Education at the August Board Meeting.

The motion carried with all affirmatives.

### **July Accounts Payable**

A motion was made by Mr. Gombita and seconded by Mr. Gershey to authorize the Board Treasurer and Business Manager to approve payment of the July 2018 General Fund Accounts Payable and Payroll with a report to the Board of Education at the August Board Meeting.

The motion carried with all affirmatives.

### **Fund Balance Designation**

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to approve the recommendation of the Business Manager to designate a portion of our ending 2017-2018 Fund Balance, if necessary, to manage future budgets as per Governmental Accounting Standards Board Statement Number 54 (GASB 54). Amount to be determined based on final adjusted balances as reflected in our Annual Financial Report.

The motion carried with all affirmatives.

### **Audit Resolution**

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to approve the attached response and Corrective Action Plan to the State Audit Report. ATTACHMENT IV

The motion carried with all affirmatives.

### **Workers Compensation Insurance Company**

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve a contract with Western Wayne School District and CM Regent effective July 1, 2018 thru June 30, 2019.

The motion carried all affirmatives.

### **Printing of Tax Duplicates**

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve a contract with Government Software Services, Honesdale, PA to print school tax duplicates and bills for Real Estate for the 2018 year as proposed at \$0.065 each, per name printed for the two copies of the Real Estate Duplicate, \$0.1695 for each tax statement prepared, and the sum of \$9.50 each per duplicate bound.

The motion carried with all affirmatives.

### **Intergovernmental Agreement for Special Education Services**

A motion was made by Mr. Shaffer and seconded by Mr. Ochlan to approve an agreement with NEIU #19 for Special Education Services for the 2018-2019 school year as needed as the Special Education population requires, at an estimated cost of \$307,778.22 and to approve the Northeastern Educational Intermediate Unit Resolution pursuant to said contract.

The motion carried with all affirmatives.

## Agreement

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to approve a three-year agreement between Western Wayne School District and NRG Controls North Inc., for predictive and preventative maintenance services as follows:

- a. District Office/High School/Middle School – Six (6) visits per year - \$9,700.00 (7/1/2018-6/30/2019); \$9,700.00 (7/1/2019-6/30/2020); \$10,000.00 (7/1/2020- 6/30/2021).
- b. EverGreen Elementary – Six (6) visits per year - \$10,000.00 (7/1/2018-6/30/2019); \$10,000.00 (7/1/2019-6/30/2020); \$10,300.00 (7/1/2020-6/30/2021).
- c. Robert D. Wilson Elementary – Four (4) visits per year - \$6,300.00 (7/1/2018-6/30/2019); \$6,300.00 (7/1/2019-6/30/2020); \$6,500.00 (7/1/2020-6/30/2021).

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

## Summer Transportation Contracts

A motion was made by Mr. Enslin and seconded by Mr. Gershey to approve the Transportation Contracts for the Extended School Year Program, Summer 2018, for the following contractors contingent upon enrollment at State Formula:

2018 Summer Transportation School Age and Early Intervention				
Contractor	Van	ESY/EI	Location	Dates
Black Transit	120	ESY	Hamlin to EverGreen Elementary	July 30, 31 August 1, 2, 6, 7, 8, 9
Butler, Joann	48	EI	Waymart to EverGreen Elementary	Tuesdays & Fridays July 10 through August 2
Butler, Joann	48	EI	Waymart to Robert D. Wilson	Mondays & Wednesdays July 9 through July 25
Cavage Transit	113	ESY	Waymart to EverGreen Elementary	July 30, 31 August 1, 2, 6, 7, 8, 9
Cobb, John	51	ESY	Waymart to EverGreen Elementary	July 30, 31 August 1, 2, 6, 7, 8, 9
Field, Brian	80	ESY	Hamlin to EverGreen Elementary	July 30, 31 August 1, 2, 6, 7, 8, 9
Henwood Busing	93	ESY	Lake Ariel to EverGreen Elementary	July 30, 31 August 1, 2, 6, 7, 8, 9
Henwood Busing	128	ESY	Lake Ariel to EverGreen Elementary	July 30, 31 August 1, 2, 6, 7, 8, 9
Lillie, John	61	ESY	Waymart to EverGreen Elementary	July 30, 31 August 1, 2, 6, 7, 8, 9
Miehle, Kristen	1	ESY	Waymart to New Story	June 18 through June 29 and July 16 through July 27
Strada, Tia	39	ESY	Lake Ariel to EverGreen Elementary	July 30, 31 August 1, 2, 6, 7, 8, 9
Swingle, Joshua	106	ESY	Lake Ariel to Wallenpaupack	June 25, 26, 27, 28 July 30, 31, August 1, 2, 6, 7, 8, 9
Swingle, Lisa	81	ESY	Lake Ariel to NEIU Learning Campus	July 2, 3, 9, 10, 11, 12, 16, 17, 18, 19, 23, 24, 25, 26, 30, 31 August 1

Swingle, Lisa	129	EI	Lake Ariel to Scranton School for Deaf	July 2 through 20 Closed July 4
Swingle, Scottie	78	ESY	Lake Ariel to New Story	June 18 through June 29
Wasman, Sara	109	ESY	Lake Ariel to EverGreen Elementary	July 30, 31 August 1, 2, 6, 7, 8, 9
Yedinak, Gerald	107	EI	Hamlin to EverGreen Elementary	Tuesdays & Fridays July 10 through August 2
NEIU #19 Van			Lake Ariel to New Story	June 18 - June 29 and July 16 - July 27

The motion carried with all affirmatives.

### **Transportation – Extension**

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

- a. Contractor RBeam Transportation - Van #71 – South Canaan to WWHS/MS to Human Resource Center, Honesdale – effective June 5, 2018.

The motion carried with all affirmatives.

### **Federal Program Allocations**

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve filing applications for Federal Program allocations for the 2018-2019 school year as follows:

- a. Title I
- b. Title IIA
- c. Title IV

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

### **Memorandum of Understanding**

A motion was made by Mr. Gershey and seconded by Mr. Ochlan to approve the Memorandum of Understanding between Western Wayne School District and NEIU#19 for the Title III Consortia for the 2018-2019 school year

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

### **Early Intervention Assurance**

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the Early Intervention Assurance for the Operation of Special Education Services and Programs for the 2018-2019 program year.

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

## **Memorandum of Understanding**

A motion was made by Mr. Ochlan and seconded by Mr. Gombita to approve a Special Education Memorandum of Understanding among the Wayne Highlands, Wallenpaupack Area, and Western Wayne School Districts.

The motion carried with all affirmatives.

## **School Lunches/Breakfast and `A La Carte**

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to approve the Cafeteria meal prices for the 2018-2019 school year as listed and to approve the `A la Carte Price list for the 2018-2019 School Year:

- |                    |                                   |
|--------------------|-----------------------------------|
| a. Breakfast, Elem | \$1.25 with milk                  |
| Breakfast, M.S.    | \$1.25 with milk                  |
| Breakfast, H.S.    | \$1.25 with milk                  |
| Reduced            | \$ .30 with milk                  |
| Adult              | \$2.25 with milk                  |
| Lunch:             |                                   |
| Elementary         | \$2.35 with Milk                  |
| Middle School      | \$2.75 with Milk                  |
| High School        | \$2.75 with Milk                  |
| Adult              | \$3.50 with Milk or Bottled Water |
| Reduced(PreK-12)   | \$ .40 with Milk                  |

- b. Cafeteria `A la Carte Prices for the 2018-2019 school year: (ATTACHMENT V)

The motion carried with all affirmatives.

## **Purchase of Bread**

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to authorize Food Service Manager Maria Liptak to purchase bread from Bimbo Bakeries for the 2018-2019 school year.

The motion carried with all affirmatives.

## **Purchase of Milk**

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to authorize Food Service Manager Maria Liptak to purchase milk from Pocono Mountain Dairies for the 2018-2019 school year.

The motion carried with all affirmatives.

## **Handbooks**

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to approve the revisions to the Elementary, Middle, and High School Handbooks for the 2018-2019 school year.

The motion carried with all affirmatives.

### **Agreement – Summer 2018**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve an agreement between Western Wayne School District and the Western Pennsylvania School for the Deaf 2018 summer Preschool (Early Intervention) program effective July 2-20, 2018 at a cost of \$1,900.00 per student.

The motion carried with all affirmatives.

### **Dual Enrollment Agreement – Lackawanna College**

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to approve the Dual Enrollment Agreement between Western Wayne School District and Lackawanna College for the 2018-2019 school year.

The motion carried with all affirmatives.

### **Athletic Trainer's Salary**

A motion was made by Mr. Gombita and seconded by Mr. Ochlan to approve the continued Service Agreement between Western Wayne School District and Geisinger-Community Medical Center for services of an Athletic trainer for the 2018-2019 school year at a rate of \$34,261.92 and \$35,289.78 for the 2019-2020 school year.

The motion carried with all affirmatives.

### **Acceptance of Deputy Tax Collector**

A motion was made by Mr. Wood and seconded by Mr. Gogolski to accept Linda S. Davis', Canaan Township Tax Collector, appointment of Daniel E. Davis as Deputy Tax Collector for Canaan Township during the term of January 1, 2018 through December 31, 2021.

The motion carried with all affirmatives.

### **Acceptance of Deputy Tax Collector**

A motion was made by Mr. Gombita and seconded by Mr. Ochlan to accept Mary Bosshard's, Waymart Borough Tax Collector, appointment of Marilyn Ryan as Deputy Tax Collector for Waymart Borough during the term of January 1, 2018 through December 31, 2021.

The motion carried with all affirmatives.

### **Acceptance of Deputy Tax Collector**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept Paula Herzog's, South Canaan Township Tax Collector, appointment of Kaitlyn V. Herzog as Deputy Tax Collector for South Canaan Township during the term of January 1, 2018 through December 31, 2021.

The motion carried with all affirmatives.



### **Acceptance of Deputy Tax Collector**

A motion was made by Mr. Enslin and seconded by Mr. Hoch to accept Cindy Ziegler-Hefty's, Sterling Township Tax Collector, appointment of Debbie Gromlich as Deputy Tax Collector for Sterling Township during the term of January 1, 2018 through December 31, 2021.

The motion carried with all affirmatives.

### **Agreement – Guide Light, Limited**

A motion was made by Mr. Shaffer and seconded by Mr. Gershey to approve an agreement between Western Wayne School District and Guide Light, Limited at \$450.00 per day as needed effective September 1, 2018 through June 30, 2019.

The motion carried with all affirmatives.

### **Lease Agreement**

A motion was made by Mr. Ochlan and seconded by Mr. Fiorella to approve a five-year lease agreement between Western Wayne School District and Dell Financial Services for new student laptops at an approximate cost of \$69,998.22 per year.

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

### **Overnight Trip**

A motion was made by Mr. Gogolski and seconded by Mr. Wood to approve an overnight trip to The New Balance High School Track and Field Outdoor National Championships held at North Carolina A&T in Greensboro North Carolina. It takes place over the course of June 15th through 18, 2018. Approximate cost: \$1,706.00. Coaches/chaperones: Justin Collins, and Trina Collins.

The motion carried with all affirmatives.

### **Rescind Motion**

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to rescind the following motion from the March 7, 2016 Board Meeting: A motion was made by Mr. Gaudenzi and seconded by Mr. Shaffer to only send our athletic teams with 500 averages or better into open tournaments for those applicable sports for PIAA District II sports playoffs starting in the 2016-2017 school year.

Mr. Hoch stated the original motion was problematic and did not work well.

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

### **Settlement Agreement**

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve the Settlement Agreement Relating to the following, in accordance with the terms thereof.

a. PS#04-17-18

The motion carried with all affirmatives.

## **Personnel**

### **Substitute List**

A motion was made by Mr. Gershey and seconded by Mr. Wood to approve the following personnel to be added to the District Substitute List for the 2017-2018 school year per Certification, Act 24/34/151/114/168 Guidelines, Employment Eligibility Verification-U.S. Department of Justice:

1. Alyssa Buck - Area of Certification: Special Ed PK-8 & Early Education (change from Guest Teacher to Substitute Teacher upon receipt of certification).

The motion carried with all affirmatives.

### **Appointments – Summer ESY (Extended School Year) Program & Summer School – 2018**

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the following appointments for the Summer 2018 ESY Program and Summer School Program contingent upon enrollment at the following rates:

1. ESY Special Education Teacher - \$34.06/hour – Katherine McElhenny
2. ESY Paraprofessionals – Christine Smith - \$17.92/hour; Christine Chesney – \$9.50/hour
3. Summer School Instructor - \$34.06/hour - Rebecca Banik

The motion carried with all affirmatives.

### **Appointments – Long Term Substitutes**

A motion was made by Mrs. Fiorella and seconded by Mr. Gogolski to approve the recommendation of the Superintendent and District Administrators in the following appointments:

1. Hannah Fornes - Music - Long Term Substitute – Step 1B - \$49,577.00 with applicable fringe benefits effective for the beginning of the 2018-2019 school year.
2. Jessica Short – English - Long Term Substitute – Step 1M - \$54,127.00 with applicable fringe benefits effective for the beginning of the 2018-2019 school year.

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

### **Resignation/Retirement**

A motion was made by Mr. Hoch and seconded by Mr. Gershey to accept the resignation for retirement purposes of Susan Pignatello effective the end of the 2017-2018 school year.

The motion carried with all affirmatives.

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

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

1. MaryBeth Booth – Long Term Substitute – Spanish – Step 1M – \$54,127.00 – with applicable fringe benefits effective for the 2018-2019 school year.

The motion carried with all affirmatives.

### **Appointments – 2018-19 Coaching**

A motion was made by Mr. Gombita and seconded by Mr. Ochlan 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. Jerry Fuller   | Wrestling, Assistant (6th yr)                               | \$4,384.71 |
| 2. Dave Shimkosky | Summer Weight Room 24 sessions<br>2.5 hours each (2nd year) | \$1,401.00 |

The motion carried with all affirmatives.

### **Appointments – Co-Athletic Directors**

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

1. Gregory Butler – Co-Athletic Director at a pro-rated annual stipend of \$4,000.00 along with his teaching duties as needed.
2. Cindy Rizzi – Co-Athletic Director at her current hourly rate with no additional fringe benefits as needed.

The motion carried with all affirmatives.

### **Resignation/Retirement**

A motion was made by Mr. Hoch and seconded by Mr. Gombita to accept the resignation for retirement purposes for Helen Bridges, Paraprofessional effective the final day of school in June 2018.

The motion carried with all affirmatives.

### **Corrected Motion**

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the agreed upon stipend of \$1,500.00 per year effective January 7, 2017 to June 30, 2019 for additional duties for Kristen Donohue, Middle School Principal/Curriculum Director.

The motion carried with all affirmatives.

### **Corrected Motion**

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to approve the agreed upon stipend of \$1,500.00 per year effective January 7, 2017 to June 30, 2019 for additional duties for Elizabeth Watson, Middle School Assistant Principal.

The motion carried with all affirmatives.

## **Approval**

A motion was made by Mr. Gombita and seconded by Mr. Ochlan to approve payment to Elizabeth Bellush-Moore \$1,500.00 as the Co-Ed Inclusive Unified Track and Field Advisor for Western Wayne. Special Olympics PA will provide the District with reimbursement for this position.

The motion carried with all affirmatives.

## **Appointment Renewal**

A motion was made by Mr. Wood and seconded by Mr. Gogolski to renew the appoint of Monir Bruckner as an intern with the Technology Department at \$11.00 per hour on an as needed basis, effective July 1, 2018 to September 30, 2018.

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

## **Resignation**

A motion was made by Mr. Gombita and seconded by Mr. Ochlan to accept the resignation of Football Assistant Coach Daniel Patrisso effective for the 2018-2019 school year.

The motion carried with all affirmatives.

## **Approval – Volunteer**

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

1. Shannon Sharpe - Cross Country
2. Helen Bridges – Robert D. Wilson Elementary

The motion carried with all affirmatives.

## **Informational Items**

- a. President Bernice Fiorella – Sarah Calabro, Alyssa Gatto, and Sarah Wood have attained Tenure in the Western Wayne School District.
- b. Interns: MARYWOOD UNIVERSITY - School Counselors – Malina Bazink – August to December 2018; Heidi Evans – August 2018 to May 2019 – Robert D. Wilson Elementary Erica Booth
- c. Fuel Oil Bid was accepted from Petroleum Traders at \$2.383 per gallon for the 2018-2019 school year.

## **IMPORTANT DATES**

1. June 04, 2018 – RDW PreK Bus Ride & Orientation
2. June 05, 2018 – RDW 2nd Grade Trip – Steamtown

3. June 05, 2018 – 6th Grade Word Generation Celebration
4. June 06, 2018 – RDW 4th Grade Trip – Lacawac Sanctuary
5. June 07, 2018 – RDW Kindergarten Trip – Lacawac Sanctuary
6. June 08, 2018 – RDW Field Day
7. June 08, 2018 – Sports Physicals
8. June 08, 2018 – 7th & 8th Grade – Speaker Joe Kane, Dangers of Vaping & Opioid Epidemic – Auditorium – 8:30 AM
9. June 11, 2018 – EverGreen 3rd, 4th, 5th grades Social Skills Carnival
10. June 12, 2018 – Middle School Field Day
11. June 13-14, 2018- Senior Final Exams
12. June 14, 2018 – Senior Night @ 7:00 PM
13. June 15, 2018 – EverGreen Field Day (rain date June 19)
14. June 15, 2018 – Middle School 8th Grade Dance @ 7:00 PM to 9:00 PM
15. June 15-19, 2018 – Grades 9-11 Final Exams
16. June 20, 2018 – EverGreen 5th Grade Moving Up Ceremony @ 1:30 PM
17. June 20, 21, 22, 2018 – Graduation Practice @ 8:00 AM
18. June 21, 2018 – 8th Grade Moving Up Ceremony @ 9:00 AM – MS Gym
19. June 21, 2018 – Robert D. Wilson 5th Grade Moving Up Ceremony
20. June 22, 2018 – LAST DAY OF SCHOOL
21. June 22, 2018 – GRADUATION CEREMONY @ 6:00 PM
22. June 25, 2018 – Teacher In-Service

### **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 have preliminary figures and are at least level funded for 2018-2019.

### **Other Business**

Mr. Hoch thanked everyone involved with the Varsity Club Banquet. Dr. Barrett thanked the Administration and staff for the response to the storm last month (the northern end of our District had a tornado touch down the afternoon of May 15, 2018), even with damage to their own homes, they stayed and made sure all the students got home safely that evening.

### **Future Meetings**

July Regular Monthly Meeting – The Board of Education will recess for the month of July.

July 30, 2018 - 6:00 P.M. - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

August 06, 2018 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

### **Meetings held**

June 04, 2018 – 6:00 P.M. Board Committee Meeting - Executive Meeting for Legal and Personnel followed - District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

June 11, 2018 – 6:30 P.M. Board Executive Session for personnel – District Conference 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 7:48 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett  
Board Secretary

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

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