

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1970C EASTON TURNPIKE
LAKE ARIEL PA 18436

MEMORANDUM

TO: All School Board Members

FROM: Matthew Barrett, Ed.D., Superintendent

DATE: August 7, 2017

SUBJECT: AGENDA - Board Meeting
MONDAY, AUGUST 07, 2017 - 7:00 P.M.
District Board Room - Administration Building

1. Call to Order Donald Olsommer Jr., Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. **BOARD** **ADMINISTRATION**

___ Donald Olsommer Jr., President
___ Donald McDonough, Vice President
___ Jeffrey Gogolski, Treasurer
___ Gary Enslin
___ Bernice Fiorella
___ William Gershey
___ Rick Hoch
___ Roger Shaffer Jr.
___ Ethan Wood

___ Matthew Barrett, Ed.D., Superintendent
___ Ellen Faliskie, Assistant Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Paul Gregorski, High School Principal
___ Kristen Donohue, Middle School Principal
___ Justin Pidgeon, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Jennifer Bradley, HS Assistant Principal
___ Elizabeth Watson, MS Assistant Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Cynthia LaRosa, Director of Special Education
___ Jennifer Robinson, Ass't Director of Special Ed.
___ Elizabeth Gregory, EI Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director

6. Approval of Minutes
Regular Board Meeting - June 12, 2017
Special Board Meeting - July 6, 2017
7. Treasurer's Report
General Account
Food Service Account
Student Activities Account - April, May, June 2017

8. Approval of Bills - Prepaid and Current
General Account
Food Service Account
Construction Account

9. Recognition of Public - 15 minutes

10. Second Reading - Adoption of Board Policy

It is recommended that the Board of Education consider the adoption of the Following Policy - Second Reading:

800 OPERATIONS - 808.2 Student Meal Charging

11. Revision of Board Policy

It is recommended that the Board of Education approve the adoption of the revision of the following Policy:

200 PUPILS - 204 Attendance

12. Sports Playoffs

It is recommended that the Board of Education allow participation in "open" playoff tournaments by teams with a winning percentage below .500 (at the PIAA - District II opt-in/out date) if that team has a mathematical chance of reaching a .500 winning percentage by the end of that season. The Board will continue to allow athletic teams with a .500 winning percentage or better (at opt-in/out date) to participate in "open" playoff tournaments. The Board will also continue to allow participation of teams that qualify for "closed" playoff tournaments regardless of their winning percentage.

13. Service Contracts

It is recommended that the Board of Education approve the attached list of Service Contracts all for the one-year period commencing August 01, 2017.

ATTACHMENT I

14. Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Support Professionals Association:

- a. Amended Work Year for Cafeteria Workers

15. Memorandum of Understandings

It is recommended that the Board of Education approve the following Memorandum of Understandings between Western Wayne School District and the Western Wayne Education Association:

- a. VLA Agreement
- b. Part Time Long Term Substitute Early Childhood Teacher

16. Authorization

It is recommended that the Board of Education authorize the Honesdale National Bank to debit our General Fund Account for the payment of interest and principal on all bond payments that come due during the period July 1, 2017 through June 30, 2018.

17. Transportation Contracts

It is recommended that the Board of Education authorize the Superintendent to award the Transportation Contracts for the 2017-2018 school year and submit the report to the Board at the September 18, 2017 meeting.

18. Summer Transportation Contracts

It is recommended that the Board of Education approve the Transportation Contracts for the Extended School Year Program, Summer 2017, for the following contractor contingent upon enrollment at State Formula:

Herbert Black - Van #31 - ESY - Moscow to Wayne Highlands effective July 6th thru August 9, 2017.

Debbie Swingle - Van 118 - ESY - Lake Ariel to Wilkes-Barre effective June 19 through August 31, 2017.

19. Transportation Drivers and Substitutes

It is recommended that the Board of Education 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:

- a. Contractor Gerald Yedinak - Driver Kim Hart
- b. Contractor Tia Strada - Driver Karen Kizer
- c. Contractor Scottie Swingle Jr. - Driver Katie Millen

20. Agreement - Head Start

It is recommended that the Board of Education approve the joint educational partnership between Western Wayne School District and the Scranton-Lackawanna Human Development Agency Inc., Head Start Program effective July 1, 2017 to June 30, 2018.

21. Agreement - PATH

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and PA Treatment & Healing (PATH, Scranton, PA at a daily tuition rate of \$68.00 and Special Education AEDY rate of \$73.00 per day for the 2017-2018 school year.

22. Agreement - The Meadows Psychiatric Center

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and The Meadows Psychiatric Center, Centre Hall, PA at a rate of \$65 per day for educational services for the 2017-2018 and 2018-2019 school years.

23. Agreement - Children's Service Center

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Children's Service Center Children's Milford E. Barnes Jr. School at the a rate of \$125 per day for Partial Hospitalization Program and \$165.00 per day for Therapeutic Education effective for the 2017-2018 school year.

24. Agreement - VIP

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Victims' Intervention Program (VIP) at a cost of \$5,000.00 for the 2017-2018 school year.

25. Agreement - NHS Pennsylvania

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and NHS Pennsylvania Scranton School at a cost of \$159.92/day with services as listed in the agreement effective August 1, 2017 through and including July 31, 2018.

26. Agreement - Northeast Counseling Associates

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Northeast Counseling Associates, Inc. at \$450.00 per day as needed effective September 1, 2017 through June 30, 2018.

27. Agreement - Friendship House

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Friendship House at an hourly rate of \$50.00 effective for the 2017-2018 school year.

28. Act 48 Agreement - NEIU

It is recommended that the Board of Education approve the Agreement between Western Wayne School District and the Northeastern Educational Intermediate Unit #19 at \$7.00 per professional employee for Act 48 services for the period from July 1, 2017 through June 30, 2018.

29. PROSPER Participation

It is recommended that the Board of Education allow Western Wayne School District to participate with Penn State Extension in PROSPER (Promoting School, Community, University Partnership to Enhance Resilience)

30. Purchase of Bread

It is recommended that the Board of Education authorize Food Service Manager Maria Liptak to purchase bread from Rockland Bakery for the 2017-2018 school year.

31. Purchase of Milk

It is recommended that the Board of Education authorize Food Service Manager Maria Liptak to purchase milk from Pocono Mountain Dairies for the 2017-2018 school year.

32. Building Use Request

It is recommended that the Board of Education approve the building use request from Twin Dragons Martial Arts for a tournament on October 1, 2017 from 8:00 AM to 4:00 PM at the EverGreen Elementary School gym at a fee of \$200.00 plus custodial fees.

33. Personnel

a. District Substitute List 2017-2018 School year

It is recommended that the Board of Education approve the attached District Substitute list for the 2017-2018 school year per Certification, Act 24/34/151/114/153/168 Guidelines, and Employment Eligibility Verification - U.S. Department of Justice. **ATTACHMENT II**

b. Sabbatical Request

It is recommended that the Board of Education approve the following Sabbatical leave of absence for Health Reasons request for the First Semester of the 2017-2018 school year:

1. PS# 01-17-18

c. Resignation

It is recommended that the Board of Education accept the resignation of Food Service worker Julie Sosnowski effective the end of the 2016-17 school year.

d. Resignation

It is recommended that the Board of Education accept the resignation of John Fahrenbach as Boys 7th & 8th Grade Soccer Coach for the 2017-2018 school year.

e. Appointment - Advisors

It is recommended that the Board of Education appoint the following to the listed Advisor positions for the 2017-2018 school year at the salary as listed in the Professional Employees Contract:

- | | | |
|-------------------|-----------------|------------|
| 1. Marty O'Hora | Yearbook | \$2,138.00 |
| 2. Patrick Farley | TSA High School | \$1,361.00 |

m. Approval of Elementary Student Assistance Program Team Members

It is recommended that the Board of Education approve the following Elementary Student Assistance Program Team Members for the 2017-2018 school year:

1. Maria Miller - Robert D. Wilson
2. Erica Booth
3. Jessica Matthews
4. Susan Schlasta
5. Justin Pidgeon - EverGreen
6. Jill Butler
7. Anna Culkin
8. Christy Davis
9. Kenny Hemmler
10. Sara Lowe
11. Rachael Palko

n. Approval - Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2017-2018 school year contingent upon receipt of clearances:

1. Betty Buli - EverGreen Elementary
2. Christine Chesney - EverGreen Elementary
3. James Collins - EverGreen Elementary
4. Bernice Fiorella - EverGreen Elementary
5. Cynthia Gibbs - EverGreen Elementary
6. Mindy Maros - EverGreen Elementary
7. Sandra Mullen - EverGreen Elementary
8. Jeanette Wenkosky - EverGreen Elementary
9. Bonnie Price - EverGreen Elementary
10. Marilyn Steele - EverGreen Elementary
11. Gail Hemmler - EverGreen Elementary
12. Charlene Schermerhorn - Marching Band
13. Brenda Bryan - Marching Band
14. Martin O'Hora Jr. - Golf

34. Informational Items:

a. Student Teaching: KEYSTONE COLLEGE - Eric Olsommer - Mid-Level Social Studies - Courtney Rosenkrans - EverGreen Elementary -September 5 - October 24, 2017.

b. Upcoming dates:

1. August 22, 2017 - PreK Open House - 9 AM to 11 AM - Robert D. Wilson Elem
2. August 24, 2017 - PreK Open House - 9 AM to 12 Noon - EverGreen Elementary
3. August 28, 2017 - - New Teacher Orientation meeting - 9:00 AM - District Office
4. August 28, 2017 - 6th Grade & New Student Orientation - 6:00 PM -HS Auditorium
5. August 30-31, 2017 - Teacher In-Service days
6. August 31, 2017 - Freshman & New Student Orientation - High School - 6:00 PM
7. **September 5, 2017 - FIRST DAY OF SCHOOL FOR STUDENTS**
8. September 15, 2017 - Robert D. Wilson Picture Day
9. September 18, 2017 - High School Picture Day
10. September 21, 2017 - Middle/High School Open House - 6:00 PM
11. September 26, 2017 - EverGreen Picture Day
12. September 26, 2017 - Robert D. Wilson Elementary Open House - 6:00 - 8:00 PM
13. September 26, 2017 - EverGreen Open House - 6:00 - 8:00 PM

- 35. Correspondence:
- 36. Federal Program Report
- 37. Other Business
- 38. Future Meetings

Monday, September 11, 2017 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, September 18, 2017 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational: Meetings held

July 6, 2017 - 6:00 P.M. Special Board Meeting for General Purposes, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

July 31, 2017 - 6:00 P.M. Board Committee Meeting, Executive Session followed, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

- 39. Adjournment - Board Policy - 11:00 P.M.