

**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: October 2, 2017
SUBJECT: AGENDA - Board Meeting
MONDAY, OCTOBER 02, 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

BOARD

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

ADMINISTRATION

- ___ 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, Assistant HS Principal
- ___ Elizabeth Watson, Assistant MS Principal
- ___ Kerrie Fitzsimmons, Ass't EverGreen Principal
- ___ Cynthia LaRosa, Director of Special Education
- ___ Jennifer DeNike, Ass't Director of Special Ed
- ___ Elizabeth Gregory, EI Supervisor
- ___ Maria Liptak, Food Service Director
- ___ Brian Seaman, Director of Technology

5. Approval of Minutes
Regular Board Meeting - September 18, 2017
6. Treasurer's Reports
General Account
Food Service Account
7. Approval of Bills
General Account
Food Service Account
Construction Account

8. Accounting of Taxes

9. Student Recognition

10. Recognition of Public - 15 minutes

11. Enrollment: Day #17 2017-2018 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		19			8								27
PRE K	58			38									96
KDG	75	11	1	27	5								119
GR. 1	64	12		30	9								115
GR. 2	63	14		38	9								124
GR. 3	72	14		35	9								130
GR. 4	56	14	1	41	13								125
GR. 5	79	22	2	34	6	3							146
GR. 6							102	34	1				137
TOTAL	467	107	3	243	58	3	102	34	1	0	0	0	1,019
GR. 7							103	22	0				125
GR. 8							135	30	5				170
GR. 9										111	34	3	148
GR. 10										130	24	1	155
GR. 11										145	27	2	174
GR. 12										127	27	2	156
TOTAL	467	106	4	243	59	3	340	86	6	513	112	8	1,947

Key: SN - Special Needs, P - Placement outside of District
 Totals: EverGreen-577; RDW-305; MS-432; HS-633 TOTAL 1,947
 September Total 1,945

12. Memorandum of Understanding

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

- a. Department Chairperson - Nurse

13. Performance Contract Extension

It is recommended that the Board of Education extend the performance contract agreement with CM3 Building Solutions, Inc., to continue capital improvements throughout the District upon formal approval of scope and pricing to be Board approved.

14. Overnight Trips

It is recommended that the Board of Education approve the following overnight trips and chaperones for the 2017-2018 school year:

- a. **FBLA State Leadership Conference** - April 8-11, 2018 - Hershey, PA - TBD students and two Chaperones - approximate cost - TBD. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- b. **FBLA National Leadership Conference** - June 27 to July 2, 2018 - Baltimore, MD #of students TBA and two chaperones - approximate cost: TBD. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- c. **Allstate Chorus Festival** - April 18-21, 2018 - Lancaster, PA - 2 students and 1 advisor. - approximate cost: \$2,216.00. Chaperone: Tom Lopatofsky

15. Transportation Handbook

It is recommended that the Board of Education approve the following Handbook to be used for the 2017-2018 school year:

- a. Transportation Contractors/Drivers Handbook

16. Transportation Contract -New

It is It is recommended that the Board of Education approve the new Transportation Contract for the 2017-2018 school year at State Formula:

- a. Contractor Scottie Swingle Jr. - Van #136 - Lake Ariel to Robert D. Wilson effective September 25, 2017.

*this contract replaces Beam Transportation Van 94.

17. Transportation Contract - Extension

It is recommended that the Board of Education approve the following Extension to a Transportation Contract at State Formula for the 2017-2018 school year:

- a. Henwood Busing - Van #128 - Lake Ariel to WWMS to EverGreen EI

effective for the 2017-2018 school year.

*this contract replaces Henwood Busing Van 90's EI run.

18. 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 contractors for the 2017-2018 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Hebert Black - Driver Danielle Summa
- b. Contractor Debbie Swingle - Driver Pamela Irish
- c. Contractor Cavage Transit - Driver Monica Lunn
- d. Contractor Scottie Swingle - Driver Sonya Meador
- e. Contractor Josh Swingle - Driver Kimberly Olson

19. Textbook Approval

It is recommended that the Board of Education approve the recommendation of the Superintendent to adopt the following book for Intro to Automotive Tech and Auto Mechanics I, II, III:

1. Modern Automotive Technology by James E. Duffy - The Goodheart-Wilcox Company, Inc.

20. Revision of Board Policy

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

- Section: 800 Operations
819 Suicide Awareness, Prevention, & Response

21. Building Use Approval

It is recommended that the Board of Education approve the building use request for a Direct Vendor Event fundraiser for PROSPER on October 11th, 25th and November 8, 2017 at the Robert D. Wilson, EverGreen, and Middle Schools. The Board will waive the District Fees for this event.

22. Personnel

a. District Substitute List

It is recommended that the Board of Education 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. Krystal Buehring - Area of Certification: Elementary Ed.
2. Lynn Scramuzza - Area: Guest Teacher

b. Appointment of Coaches

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

1.	Joseph Romanowski	Softball, Head Coach-4 th yr.	\$5,731.38
2.	Walter Kulick	Softball, Assistant-2 nd yr.	\$3,405.00
3.	Chelsey Frazier	Softball, Assistant-1 st yr.	\$3,405.00
4.	Dante Terenzio	Tennis, Head Coach Boys-6 th yr.	\$3,331.02
5.	Justin Collins	Track, Head Coach-14 th yr.	\$4,933.85
6.	Darren Thorpe	Volleyball, Head Coach Boys-12 th yr.	\$3,347.19
7.	Shannon Nolan	Volleyball, Assistant-1 st yr.	\$2,213.00
8.	Weight Training		
	a. Steve Gregorski	Fall before school 30 sessions	\$ 701.00
	b. Shane Grodack	Winter after school 64 sessions	\$3,729.00
	c. Steve Gregorski	Winter before school 45 sessions	\$1,051.00
	d. Tim Hess	Winter 7 th & 8 th Gr. Fitness Room 32 sessions	\$1,865.00
	e. Dave Shimkosky	Spring after school 48 sessions	\$2,802.00
	f. Steve Gregorski	Spring before school 30 sessions	\$ 701.00
9.	Chelsey Frazier	*Basketball, Girls Assistant-1 st yr.	\$2,724.50
10.	Shannon Nolan	*Basketball, Girls Assistant-1 st yr.	\$2,724.50
11.	Jessica Shelp	Basketball Cheerleading Advisor	\$3,574.00

*This is a one position shared by the two coaches.

c. 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. Krystal Buehring - EverGreen Elementary
2. Jacob Slomian - Band

23. Informational Items

a. Calendar of Events:

1. Homecoming - September 29, 2017
2. Bus & Fire Safety Week - October 2-6, 2017
3. Middle School Health Resource Day - October 3, 2017
4. Middle School Dance - October 6, 2017 - 7 PM to 9 PM
5. EverGreen PTA meeting - October 10, 2017 - 7 PM
6. High School PSAT Testing - October 14, 2017 - 8:00 AM to Noon
7. Middle School Dental Screening - Grade 7 - October 18, 2017
8. EverGreen Vision Screenings - October 16-27, 2017
9. High School Financial Aid Night - October 18, 2017 - 6:00 PM
10. RDW Dental Screening - Grades K-3 - October 18, 2017
11. High School Sports Information Night - October 19, 2017 - 6:00 PM
12. RDW PTA meeting - October 19, 2017 - 6 PM
13. Band Craft Fair - WW Middle School - October 21, 2017
14. Rachel's Challenge "Go Orange Day" - October 24, 2017
15. EverGreen Dental Screenings - October 25, 2017
16. Picture Make-up Day - WW High/Middle School - October 26, 2017
17. EverGreen 1st Grade Parent's Day - October 27, 2017 - 12:30 PM

18. RDW Picture Make-up Day - October 30, 2017
19. Teacher In-Service - Early Dismissal - Noon - October 31, 2017

24. Correspondence:

25. Federal Program Report

26. Other Business

27. Future Meetings:

Monday, October 30, 2017 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, November 06, 2017 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational: **Meetings Held**

September 25, 2017 - 6:00 P.M. Board Committee Meeting, Executive Session immediately following Committee Meeting, District Board Room, Administration Building, Lake Ariel, PA 18436

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