

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: September 11, 2017
SUBJECT: AGENDA - Board Meeting
MONDAY, SEPTEMBER 18, 2017 - 7:00 P.M.
Administration Office

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

BOARD

___ Donald Olsommer Jr, President
___ Donald MacDonough, Vice President
___ Jeffrey Gogolski, Treasurer
___ Gary Enslin
___ Bernice Fiorella
___ William Gershey
___ Rick 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, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Director of Technology

5. Approval of Minutes
Regular Board Meeting - August 7, 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 #6 - 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	58			38									96
KDG	74	11		27	5								117
GR. 1	67	13		29	9								118
GR. 2	64	15		37	9								125
GR. 3	73	14		34	9								130
GR. 4	55	13	1	41	13								123
GR. 5	80	21	2	35	5	3							146
GR. 6							101	34	1				136
TOTAL	471	107	3	241	58	3	101	34	1	0	0	0	1,019
GR. 7							101	23	0				124
GR. 8							136	30	4				170
GR. 9										115	34	2	151
GR. 10										126	25	1	152
GR. 11										149	23	1	173
GR. 12										127	28	1	156
TOTAL	471	107	3	241	58	3	338	87	5	517	110	5	1,945

Key: SN - Special Needs, P - Placement outside of District
 Totals: EverGreen-581; RDW-302; MS-430; HS-632 TOTAL 1,945

12. Winter Sports Passes/Admission

It is recommended that the Board of Education approve the Winter Sports Pass System and set admission prices at \$2.00 for students and \$3.00 for adults. A Family Pass will cost \$15.00 for the Winter Sports Season home events and a Resident Pass will cost \$10.00 for the Winter Sports Season home events.

13. Handbooks

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

- a. Teacher Handbooks
- b. Student Handbooks
- c. Coaches and Advisors Handbook and Student Activities Handbook
- d. Professional Service Provider Handbook
- e. Paraeducator Handbook
- f. Substitute Handbook

14. Transportation Contracts

It is recommended that the Board of Education approve the Transportation contracts for the 2017-2018 school year. **ATTACHMENT I**

15. Transportation Contractors, Drivers and Substitutes

It is recommended that the Board of Education approve the attached list of Western Wayne School District Transportation Contractors, Drivers and Substitutes for the 2017-2018 school year. **ATTACHMENT II**

16. Revision of Board Policy

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

200 PUPILS - 203 Immunizations and Communicable Diseases

17. Renewal of Board Policies

It is recommended that the Board of Education approve the adoption of the renewal of the following Policies:

900 COMMUNITY - 917 Parental/Family Involvement
- 918 Title I Parental Involvement

18. Service Agreement

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Wayne County Drug & Alcohol Commission for Student Assistant Program (SAP) and Prevention Services on a program-funded basis for the sum of \$4,000.00 effective for the 2017-2018 school year.

19. Overnight Trip

It is recommended that the Board of Education approve the listed overnight trip and chaperones as follows:

- a. Junior Academy of Science (PJAS) State Competition - State College, PA - May 20-22, 2018 - Approximately 10 students and 2 advisors. Advisors: Maria Masankay and Christine McClure. Approximate cost: \$380.00

20. Personnel

- a. District Substitute List and NEIU Guest Teacher 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. Jennifer Barillo - Area of Certification: Occupational Therapist
2. Edward Cremona - Area: Guest Teacher
3. Brianna Vinton - Area: Paraprofessional
4. Abraham Zelikowitz - Area: Guest Teacher
5. NEIU Guest Teachers **ATTACHMENT III**

- b. Appointment - Long Term Substitute

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators in the following appointment:

1. Alizabeth Takacs - Long Term Substitute - Part Time PreK - Step 1B - \$48,142.00 pro-rated - with applicable fringe benefits effective for the 2017-2018 school year.

- c. Resignation

It is recommended that the Board of Education accept the resignation of Paul DePrimo, EverGreen Maintenance Supervisor effective September 15, 2017.

- d. Appointment - Issuing Officer

It is recommended that the Board of Education appoint Elizabeth Lombardi, High School Guidance Secretary, to the position of Issuing Officer effective immediately. Ms. Lombardi will issue employment certificates and work Permits for students of the Western Wayne School District.

- e. Appointment - Advisor

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

1. Noreen Ofner Assistant Varsity Club Advisor \$1,545.00

f. Appointment - Coach

It is recommended that the Board of Education appoint the following to the listed coaching position for the 2017-2018 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances and employment paperwork:

1. Adam Kizer	Wrestling, Jr. High (7,8,9)	\$3,405.00
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g. Sabbatical Request

It is recommended that the Board of Education approve the following Sabbatical leave of absence for Professional Development request for the Second Semester of the 2017-2018 school year:

1. PS# 02-17-18

h. Volunteers

It is recommended that the Board of Education approve the following Volunteers:

1. Sarah Calabro - JH Girls Soccer
2. Gail Lamberton - Band
3. Donald J. McDonough - Football

21. Informational Items

a. The Pennsylvania Department of Education, Division of School Facilities has reviewed and approved Plancon Part J: Project Financing for our South Elementary School (EverGreen). All documents related to this approval will be entered into the minutes of this meeting.

b. Upcoming Dates:

1. September 15, 2017 - Robert D. Wilson Picture Day
2. September 15, 2017 - Middle School Picture Day
3. September 18, 2017 - High School Picture Day
4. September 21, 2017 - Middle/High School Open House - 6:00 PM
5. September 26, 2017 - EverGreen Picture Day
6. September 26, 2017 - Robert D. Wilson Open House - 6:00 to 8:00 PM
7. September 26, 2017 - EverGreen Open House - 6:00 - 8:00 PM
8. September 27, 2017 - PROSPER Family Meeting - 5:30 -8:00 PM

c. STUDENT TEACHER/INTERN: **MARYWOOD UNIVERSITY - Stephen Seger** - Graduate Social Work Intern - Tuesdays and Wednesdays - September 2017 to May 2018 - Susan Schlasta

22. Correspondence:

23. Superintendent's Report

24. Assistant Superintendent's Report

25. Principal's Reports
26. Federal Program Report
27. Other Business
28. Future Meetings:

Monday, September 25, 2017 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, October 02, 2017 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting held:

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

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