

**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: January 18, 2018

SUBJECT: AGENDA - Board Meeting
THURSDAY, JANUARY 18, 2018
District Board Room - Administration Building

1. Call to Order Bernice Fiorella, Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call

BOARD

___ Bernice Fiorella, President
___ Rick Hoch, Vice President
___ Jeffrey Gogolski, Treasurer
___ Gary Enslin
___ William Gershey
___ Joseph Gombita
___ Michael Ochlan
___ Roger Shaffer Jr.
___ Ethan Wood

SOLICITOR

___ Matthew L. Meagher

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Ellen Faliskie, Ass't Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Paul Gregorski, High School Principal
___ Kristen Donohue, MS Principal/Curriculum Director
___ Justin Pidgeon, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Jennifer Bradley, Assis't High School Principal
___ Elizabeth Watson, Ass't Middle School Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Cynthia LaRosa, Director of Special Education
___ Jennifer DeNike, Ass't Director of Special Educ
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director
___ Joseph Dunda, Director of Building & Grounds

5. Approval of Minutes

Reorganization Meeting - December 4, 2017
Regular Board Meeting - December 4, 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
 - a. January - School Board Recognition Month
 - b. Student Recognition
 - c. Community Recognition
10. Recognition of Public - 15 minutes

11. Enrollment Report:
 ENROLLMENT - DAY #79 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	57			40									97
KDG	72	11		26	6								115
GR. 1	65	10		32	10								117
GR. 2	55	19		37	9								120
GR. 3	69	17		33	11								130
GR. 4	56	15	1	43	13	1							129
GR. 5	78	21	2	36	5	3							145
GR. 6							99	36	3				138
TOTAL	452	113	3	247	62	4	99	36	3	0	0	0	1,019
GR. 7							103	23	0				126
GR. 8							134	32	5				171
GR. 9										111	33	2	146
GR. 10										133	25	2	160
GR. 11										142	24	2	168
GR. 12										129	28	0	157
TOTAL	452	113	3	247	62	4	336	91	8	515	110	6	1,947

Key: SN - Special Needs, P - Placement outside of District
 Totals: EverGreen-568; RDW-313; MS-435; HS-631 **TOTAL: 1,947**
 Last meeting total: 1,947

12. Budget Resolution

It is recommended that the Board of Education adopt the attached resolution regarding no increase in the rate of any tax for the support of its public schools for the 2018-2019 fiscal year by more than the index established by the Department of Education for the District. The index for the District is 2.4%. **ATTACHMENT I**

13. Audit

It is recommended that the Board of Education accept the Audit Report of the Western Wayne School District for the year ended June 30, 2017 as prepared by Brian T. Kelly, CPA.

14. Fund Balance Designation

It is recommended that the Board of Education approve the recommendation of the Business Manager to designate a portion of our ending 2016-2017 Fund Balance to manage future budgets as per Governmental Accounting Standards Board Statement Number 54 (GASB 54). Committed: \$610,500.00; Assigned: \$6,559,847.48 and Unassigned: \$3,149,484.52.

15. Curriculum Guide Approval

It is recommended that the Board of Education approve the Western Wayne High School Curriculum Guide for the 2018-2019 school year.

16. 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 Cavage Transit: Drivers Keith Arch and Donna Miller
- b. Contractor Clyde VanSickle: Driver Bonnie Cooke
- c. Contractor Kreutz Inc.: Driver Kristen Theobald
- d. Contractor Roy Swingle: Driver Angelo Carachilo

17. Transportation Contract Extensions

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

- a. Cavage Transit Inc. - Bus #46A - Waymart to WWHS/WWMS & Late Run effective December 11, 2017.
*This contract will replace Bus #19 - Contractor Donna & Dennis Miller
- b. Cavage Transit Inc. - Van #135 - Waymart to Bus, WWHS/MS, PATH, Wayne Highlands and RDW - effective December 15, 2017.
- c. Caruth Bus Lines Inc. - Bus #83 - Sterling to EverGreen and Late Run as needed effective December 13, 2017.

18. Transportation - New Contract

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

- a. Cavage Transit Inc. - Bus #29A - Waymart to Robert D. Wilson Elementary effective January 2, 2018.

*This contract will replace Bus #29 - Contractor Donna & Dennis Miller

19. Waivers of Expulsion Hearing and Stipulation

It is recommended that the Board of Education adopt the proposed Waivers of Expulsion Hearing and Stipulation relating to the following students, thereby excluding the students from the Western Wayne School District in accordance with the terms thereof.

- a. 01-17-18
b. 02-17-18

20. Dual Enrollment Agreement - Johnson College

It is recommended that the Board of Education approve the Dual Enrollment Agreement between Western Wayne School District and Johnson College effective December 15, 2017 through June 22, 2018.

21. 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, Contingent upon receipt of clearances:

1. Megan Pajalich: Area of Certification: Guest Teacher

b. Appointment Renewal

It is recommended that the Board of Education renew the appoint of Monir Bruckner as an intern with the Technology Department at \$11.00 per hour on an as needed basis, effective January 16, 2018 to June 30, 2018.

c. Appointment of Spring 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. Robert Amos	Track, Ass't Coach-4 th yr	\$2,995.74
2. Trina Collins	Track, Ass't Coach-7 th yr	\$3,025.11
3. Corey Foote	Track, Ass't Coach-5 th yr	\$2,995.74
4. Emily Martinkovitch	Track, Ass't Coach-5 th yr	\$2,995.74

d. Act 93 Salary

It is recommended that the Board of Education approve Joseph Dunda's salary for the remainder of the current Act 93 Agreement.

e. Appointment

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

1. Tara Morcom - Elementary Guidance Counselor - Temporary Professional Employee - Step 1M \$52,692.00 pro-rated - with applicable fringe benefits effective upon release of current employment.

f. Resignation for Retirement

It is recommended that the Board of Education accept Food Service worker Patricia M. Reilly's resignation for retirement purposes effective February 16, 2018.

g. Sabbatical Request Extension

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

1. PS# 01-17-18

h. 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. Jessica Short - Long Term Substitute - English Language Arts - Step 1M - \$52,692.00 pro-rated - with applicable fringe benefits effective for the 2nd Semester of the 2017-2018 school year.

22. Informational Items:

a. Upcoming Dates:

1. January 4, 2018 - 6th Grade Band/Chorus Concert - 7:00 PM
2. January 8-22, 2018 - Wave 2 Winter Keystone Exams
3. January 9, 2018 - EverGreen PTA Meeting - 3:00 PM
4. January 12, 2018 - Middle School Student Council After-School Game Activity - 3:00 PM to 5:00 PM
5. January 17, 2018 - High School Curriculum Night - 6:00 PM (snow date: January 24, 2018)
6. January 18, 2018 - RDW PTA Meeting - 6:00 PM

- b. **Informational: The IRS mileage rate is increasing to 54.5 cents per mile effective January 01, 2018.**

c. STUDENT INTERN/TEACHER: **MARYWOOD UNIVERSITY - Intern Isabella DiBileo** - School Counseling practicum - January, 2018 to June, 2018 - Matthew Fitzsimmons

23. Correspondence
24. Superintendent's Report
25. Assistant Superintendent's Report
26. Principal's Report
27. Federal Programs Report
28. Other Business
29. Future Meetings

Monday, January 29, 2018 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, February 05, 2018 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting held: (Rescheduled from January 8, 2018)

January 10, 2018 - 6:00 P.M. Board Committee Meeting, Executive Session for Personnel immediately following the Committee meeting, Board Room, Western Wayne Administration Office, 1970C Easton Turnpike, Lake Ariel, PA 18436

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