

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

SUBJECT: AGENDA - Board Meeting
MONDAY, FEBRUARY 05, 2018 (Tuesday, February 6, 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

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Ellen Faliskie, Assistant Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Paul Gregorski, High School Principal
___ Kristen Donohue, MS Principal/Curriculum Dir.
___ 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 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

SOLICITOR

___ Matthew L. Meagher

5. Executive Session for Legal and Personnel Matters
6. Approval of Minutes
Regular Board Meeting - January 18, 2018
7. Treasurer's Reports
General Account
Food Service Account

Student Activities Account - October, November, December 2017

- 8. Approval of Bills
 - General Account
 - Food Service Account
 - Construction Account

- 9. Accounting of Taxes

- 10. Staff Recognition - School Counselor Week
 - Student Recognition
 - Community Recognition

- 11. Recognition of Public - 15 minutes

- 12. Enrollment Report:
ENROLLMENT - DAY #89

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	71	12		27	6								116
GR. 1	67	9		31	10								117
GR. 2	54	20		37	9								120
GR. 3	66	18		33	11								128
GR. 4	57	15	1	43	14								130
GR. 5	78	21	2	35	6	3							145
GR. 6							98	34	3				138
TOTAL	450	115	3	246	64	3	98	34	3	0	0	0	1,016
GR. 7							102	23	0				125
GR. 8							132	32	5				169
GR. 9										110	31	3	144
GR. 10										133	25	2	160
GR. 11										141	23	3	167
GR. 12										130	26	0	156
TOTAL	450	115	3	246	64	3	332	89	8	514	105	8	1,937

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-568; RDW-313; MS-429; HS-627 **TOTAL: 1,937**
Last Month-January Total: 1,947

13. Retainer

It is recommended that the Board of Education approve the Consultative Retainer Agreement and the Section 125 Qualification and Administration of Cash Exchange Plan Agreement being offered by Dehey McAndrew, Scranton, PA for employee benefit plans and related personnel/human resource issues, for the one-year period commencing January 1, 2018 at a total cost of \$7,550 for both agreements.

14. District School Calendar for the 2018-2019 School Year

It is recommended that the Board of Education approve the 2018-2019 School District Calendar.

15. Act 80 Days

It is recommended that the Board of Education approve the listed early dismissal days for students in order to conduct Act 80 activities with the Professional Staff:

- a. October 31, 2018
- b. February 15, 2019
- c. March 15, 2019

16. E-Rate Funding Application

It is recommended that the Board of Education allow the Technology Department to apply for E-Rate funding to purchase Network equipment. If awarded, E-Rate funding will cover approximately 70% of the \$33,000.00 cost of the equipment. Final purchase will be contingent on receiving the E-Rate funding. CXTEX total of \$29,660.00 and 2nd gear \$2,775.00.

17. 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 Cavage Transit Inc.: Drivers Gary Hafler and James Migner
- b. Contractor Scottie Swingle Jr.: Driver Brenda Cohowcz
- c. Contractor Scottie Swingle: Driver Dorothy Smith

18. Revision of Board Policy

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

Section: 800 OPERATIONS

a. 808 Food Services

19. Agreement Amendment

It is recommended that the Board of Education approve an amendment to the Financial Requirements section of the current Agreement between Western Wayne School District and The Scranton-Lackawanna Human Development Agency, Inc., effective January 1, 2018 to June 30, 2018.

20. Waiver of Expulsion Hearing and Stipulation

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

a. 03-17-18

21. Agreement - Human Resource's Center, Inc.

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Human Resources Center, Inc, Honesdale, PA as determined by the child's IEP team effective February 6, 2018 at the following rates:

- a. Adult Day Services Program "Our Place": Level 1 - \$22.32 per hour and Level 2: \$17.80 per hour.

22. Agreement - Devereux Foundation

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and The Devereux Foundation, 2012 Renaissance Blvd., King of Prussia, PA as determined by the child's IEP team effective February 6, 2018 to June 30, 2018 at the following rates:

- a. Base level: \$5.50 per 15 minute increment; Level 2: \$7.25 per 15 minute increment; and Level 3: \$10.00 per 15 minute increment. Fees will be charged based on levels of service.

23. 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. Eric Olsommer - Area: Guest Teacher

b. Resignation/Retirement

It is recommended that the Board of Education accept the resignation for

retirement purposes from Paraprofessional Patricia A. Shelp effective February 9, 2018.

c. Appointment of Spring 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:

1. David Piwowarczyk	Track, Assistant-11yrs	\$3,039.80
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d. Appointment of Fall Coaches

It is recommended that the Board of Education appoint the following to the listed coaching positions for the 2018-2019 school year at the salary listed in the Professional Employees Contract:

1. Randy Wolff	Football, Head Coach-3 yrs	\$7,987.62
2. Shane Grodack	Football, Assistant-15 yrs	\$4,410.95
3. Tim Hess	Football, Assistant-15 yrs	\$4,410.95
4. Steve Esgro	Football, Assistant-14 yrs	\$4,368.74
5. David Baker	Football, Assistant-4 yrs	\$4,305.42
6. Dan Patrisso	Football, Assistant-4 yrs	\$4,305.42
7. Dave Shimkosky*	Football, Co-Assistant-2 yrs	\$2,110.50*
8. John Boandl*	Football, Co-Assistant-2 yrs	\$2,110.50*
9. Chris Carey*	Cheerleading, Varsity Football-4yrs	\$1,822.74*
10. Carrie Williams*	Cheerleading, Varsity Football-1yr	\$1,787.00*
11. Corey Foote	Cross Country, Head Coach-5 yrs	\$3,298.68
12. Mark A. Bell	Cross Country, Assistant-1 yr	\$2,553.00
13. Matt Fitzsimmons	Soccer, Head Coach Boys-22 yrs	\$5,076.86
14. Patti Walker	Soccer, Head Coach Girls-6 yrs	\$4,910.01
15. R. Darren Thorpe	Volleyball, Head Coach Girls-13 yrs	\$3,347.19
16. Shannon Nolan	Volleyball, Assistant-3 yrs	\$2,257.26
17. Anthony Zoppi*	Ultimate Frisbee-10 yrs	\$1,673.60*
18. Alex Marchena*	Ultimate Frisbee-1yr	\$1,617.00*
19. Marty O'Hora	Golf - 3yrs	\$3,298.68

*One position - shared salary

e. 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. Alex Marchena - Ultimate Frisbee
2. Misty Milewski - Ultimate Frisbee

24. Informational Items:

a. Upcoming Dates:

1. February 13, 2018 - Robert D. Wilson Young Authors Day
2. February 13, 2018 - EverGreen PTA Meeting - 7:00 PM
3. February 15, 2018 - Robert D. Wilson PTA Meeting - 6:00 PM
4. February 21, 2018 - EverGreen Body Safety Presentation (K-3) snow day Feb 28th
5. February 23, 2108 - Middle School Winter Semi Formal - 7:00 PM to 9:00 PM

- 6. February 23, 2018 - EverGreen Dental Health Presentation for PreK and 2nd gr.
- 7. March 1, 2018 - Robert D. Wilson Read Across America - 4:45 PM to 8:00 PM
Scholastic Book Fair
- 8. March 2, 2018 - 6th Grade Physicals
- 9. March 5, 2018 - Middle Grades Music/Art Festival
- 10. March 5-9, 2018 - Evergreen Career Week
- 11. March 13, 2018 - EverGreen PTA Meeting - 7:00 PM
- 12. March 16, 2018 - Robert D. Wilson PTA meeting - 6:00 PM
- 13. March 22, 2018 - Robert D. Wilson Science & Curiosity Fair -6:00 PM to 8:00
PM
- 14. March 23, 2018 - EverGreen Second Grade Parent Day
- 15. March 29, 2018 - EverGreen Fifth Grade Parent Day

b. Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 26, 2018 in the Robert D. Wilson and EverGreen Elementary Schools.

- 25. Correspondence
- 26. Superintendent's Report
- 27. Assistant Superintendent's Report
- 28. Principal's Report
- 29. Federal Programs Report
- 30. Other Business
- 31. Future Meetings:

February 26, 2018 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

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

Meeting Held:

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

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