

**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: February 26, 2018
SUBJECT: AGENDA - Board Meeting
MONDAY, MARCH 5, 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, 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, Ass'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
Regular Board Meeting - February 06, 2018
6. Treasurer's Reports
General Account
Food Service Account
7. Approval of Bills
General Account
Food Service Account
Construction Report

8. Accounting of Taxes

9. Student Recognition

a. Presentation of Student Awards

Bernice Fiorella, President

10. Recognition of Public - 15 minutes

11. Enrollment Report:

ENROLLMENT - DAY #103

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			40	7								98
KDG	70	12		26	7								115
GR. 1	66	10		31	11								118
GR. 2	53	20		37	9								119
GR. 3	66	17		33	11								127
GR. 4	57	15	1	41	16								130
GR. 5	76	22	2	36	6	3							145
GR. 6							98	34	3				135
TOTAL	446	116	3	244	68	3	98	34	3	0	0	0	1,015
GR. 7							101	24	1				126
GR. 8							135	31	6				172
GR. 9										107	31	3	141
GR. 10										133	26	2	161
GR. 11										143	22	3	168
GR. 12										130	26	0	156
TOTAL	446	116	3	244	68	3	334	89	10	513	105	8	1,939

Key: SN - Special Needs, P - Placement outside of District

Totals: EverGreen-565; RDW-315; MS-433; HS-626

TOTAL: 1,939

Last Meeting-February Total: 1,937

12. NEIU #19 Budget

It is recommended that the Board of Education approve the NEIU #19 Budget for the 2018-2019 school year with the estimated share from Western Wayne School District at \$54,147.84.

13. Fuel Oil Purchase

It is recommended that the Board of Education authorize the Business Manager to solicit bids for the purchasing of fuel oil for the 2018-2019 school year.

14. Renewal of Board Policies

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

- a. Section: 000 LOCAL BOARD PROCEDURES
007 Policy Manual Access
- b. Section: 200 PUPILS
249 Bullying/Cyberbullying
251 Homeless Students

15. New Board Policies - 1st reading

It is recommended that the Board of Education consider the following new Policies:

- a. Section: 100 PROGRAMS
150 Title I - Comparability of Services
- b. Section: 200 PUPILS
255 Educational Stability for Children in Foster Care

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 Black's Transit: Driver Paul Piotrowski
- b. Contractors Cavage Transit & Kreutz Inc: Driver Paul Piotrowski

17. Transportation - 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. Contractor John Cobb - Van #51 - Waymart to WWHS/MS to RDW - effective February 14, 2018.

18. Overnight Trips and Chaperones

It is recommended that the Board of Education approve the following overnight trips and chaperones:

a. Robotics Competition - Hatboro-Horsham High School - March 2-4, 2018 - approximately eight students and one chaperone. Approximate cost: \$224.80. Chaperone: Brian Landry.

b. Robotics Competition - Seneca High School - March 23-25, 2018 - approximately eight students and one chaperone. Approximate cost: \$276.50. Chaperone: Brian Landry

c. 2018 PA-TSA State Conference - Seven Springs Resort, PA - April 18-21, 2018 - approximately seven students and one chaperone. Approximate cost: \$836.00. Chaperone: Patrick Farley

19. Overnight Band Trip Chaperones

It is recommended that the Board of Education approve the following chaperones for the Spring Band Trip - New York City - Eighty-six students - April 13-18, 2018:

- a. Elaine Ort
- b. Maria Arneil
- c. Jessica McLaughlin
- d. Donna Urian
- e. Ashley Taggart
- f. Tracy Lamberton
- g. Kathy Shaffer
- h. Marie Jellock
- i. Sandi Beavers
- j. Todd Pope
- k. Arlene Kasper

20. 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, Acts 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

- 1. Mollie Host - Area: Guest Teacher
- 2. Kevin Karabin - Area of Certification: Social Studies 7-12
- 3. Michael Kulick - Area of Certification: Elementary Ed K-6

b. Appointment of Fall Coaches 2018-19

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

1. Marty O'Hora	Golf-3 rd yr	\$3,298.68
2. James Moro	Soccer, Boys Assistant-6 th yr	\$3,156.95
3. Nichole Musewicz	Soccer, Girls Assistant-4 th yr	\$3,126.30
4. Dante Terenzio	Tennis, Head Coach Girls-7 th yr	\$3,331.02
5. Justin Collins	Weight Room Fall After School-2 nd yr	\$2,940.00
	52 sessions - 2 ½ hrs each	

c. Appointment of Spring Coach 2017-18

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

1. Tara Morcom	Softball, Jr. High -1 st year	\$3,405.00
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d. Appointment - Advisors/Chairpersons 2018-2019

It is recommended that the Board of Education appoint the following to the listed Advisor & Chairperson positions for the 2018-2019 school year at the salary listed in the Professional Employees Contract: **ATTACHMENT I**

e. Uncompensated Extended Leave of Absence

It is recommended that the Board of Education approve a two-year uncompensated extended leave of absence from August 1, 2018 to August 1, 2020 for employee PS#03-1718.

f. Approval - Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2018-2019 school year contingent upon receipt of clearances:

1. Justin Collins - Cross Country
2. Trina Collins - Cross Country
3. Donald Edward Foote - Cross Country
4. Laura Rusnak - Cross Country
5. Sarah Skirpan - Cross Country

21. Informational Items:

a. IMPORTANT DATES

- | | |
|-----------------------|---|
| 1. March 1, 2018 | - Robert D. Wilson Read Across America - 4:45 PM to 8:00 PM
Scholastic Book Fair |
| 2. March 2, 2018 | - 6 th Grade Physicals |
| 3. March 14, 2018 | - Middle Grades Music/Art Festival |
| 4. March 5, 2018 | - First day of Spring Sports |
| 5. March 5-9, 2018 | - Evergreen Career Week |
| 6. March 13, 2018 | - EverGreen PTA Meeting - 7:00 PM |
| 7. March 16, 2018 | - Robert D. Wilson PTA meeting - 6:00 PM |
| 8. March 22, 2018 | - Robert D. Wilson Science and Curiosity Fair - 6:00 PM
to 8:00 PM |
| 9. March 23, 2018 | - EverGreen Second Grade Parent Day |
| 10. March 26, 2018 | - All County Band - High School (March 27 th snow date) |
| 11. March 26-29, 2018 | - Spirt Week |
| 12. 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.

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

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

Tuesday, April 03, 2018 - 7:00 P.M. Public Board Meeting, District Board Room,
Administration Building, 1970C Easton Turnpike, PA 18436

Meeting held:

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

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