

**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
TUESDAY, APRIL 03, 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 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, Assistant HS Principal
___ Elizabeth Watson, Assistant MS Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Cynthia LaRosa, Director of Special Education
___ Jennifer DeNike, Ass't Director of Spec Education
___ 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 - March 05, 2018
6. Treasurer's Reports
General Account
Food Service Account
7. Approval of Bills
General Account
Food Service Account
Construction Report

8. Student Recognition

Bernice Fiorella, President

9. Recognition of Public - 15 minutes

10. Enrollment Report:

ENROLLMENT - DAY #119

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			39									96
KDG	72	12		26	7								117
GR. 1	67	10		31	10								118
GR. 2	55	20		36	10								121
GR. 3	66	17		32	11	1							127
GR. 4	57	15	1	41	15								129
GR. 5	75	23	2	35	7	4							146
GR. 6							100	33	4				137
TOTAL	449	117	3	240	68	5	100	33	4	0	0	0	1,019
GR. 7							100	25	1				126
GR. 8							134	31	7				172
GR. 9										106	31	3	140
GR. 10										134	25	3	162
GR. 11										142	23	2	167
GR. 12										130	26	0	156
TOTAL	449	117	3	240	68	5	334	89	12	512	105	8	1,942

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

Totals: EverGreen-569; RDW-313; MS-435; HS-625

Total: 1,942

Last Meeting - March Total: 1,939

11. Real Estate Transfer Tax Collector

It is recommended that the Board of Education appoint the Wayne County Deputy Realty Tax collector to serve the District as Real Estate Transfer Tax Collector for the 2018-2019 school year.

12. WVIA Agreement

It is recommended that the Board of Education approve an agreement with WVIA Public Television and Radio for V-Media program at Level II for \$1,425.00 per year for the 2018-2019; 2019-2020;2020-2021 school years.

13. New Board Policies - 2nd reading and adoption

It is recommended that the Board of Education adopt the following Policies:

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

14. Agreement/Data Processing Services

It is recommended that the Board of Education approve Western Wayne School District's participation in the following software services being offered by CSIU (Central Susquehanna Intermediate Unit) for the 2018-2019 school year.

- a. The Student Information System (SIS) includes Attendance, Transportation, Health, Discipline, Scheduling, and Gradebook. Cost per student is \$15.00 for first 2000 students and \$7.50 for each additional.
- b. Payroll at a cost per student of \$4.65 for the first 2000 students and \$2.25 for each additional student.
- c. Accounts Payable/Fund Accounting at a per student cost of \$4.03 for 1st 1500 - \$2.02 for each additional student.
- d. Personnel at a student cost of \$1.93 per student for 1st 2500 and \$0.96 for each additional student.
- e. Employee Portal at 1-3000 students \$750.00 yearly fee.

(Approximate total cost of \$48,500.00)

15. Graduation/School Calendar Change

It is recommended that the Board of Education approve the tentative date of June 22, 2018 for Graduation and as the last day of school for all other students and June 25, 2018 as Teacher In-Service Day and to allow the Superintendent to change the dates if necessary.

16. Resignation of Transportation Contract

It is recommended that the Board of Education accept the resignation of Clyde VanSickle Van #89 Transportation contract effective March 16, 2018 as requested by Mr. VanSickle.

17. Transportation - New

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

- a. Contractor William Henwood - Van #89A - Lake Ariel to WWHS/MS - effective

March 19, 2018. New contract due to resignation of Mr. VanSickle.

18. Agreement

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Western Pennsylvania School for the Deaf for the 2017-2018 school year at a fee of \$750 per evaluation for the evaluation service.

19. Agreement

It is recommended that the Board of Education approve Western Wayne School District's participation in the Special Olympics PA Interscholastic Unified Track and Field program. Elizabeth Bellush-Moore will be the Co-Ed Inclusive Unified Track and Field Advisor for Western Wayne. Special Olympics PA will provide funding and resources for this program.

20. Personnel

a. Substitutes

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. Angela Booths - Area: Teacher Assistant
2. Richard Flederbach - Area of Certification: Elementary K-6

b. Appointment of Mentor

It is recommended that the Board of Education appoint the following mentor at the salary listed in the Professional Employees Contract:

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
Anna Culkin	Tara Morcom	\$1,533.00

c. District Dentist

It is recommended that the Board of Education appoint Dr. Cathy Salak, DMD, as the District Dentist to examine students upon original entry and in Grades Kdg or 1, 3 and 7 at the rate of \$5.00 per student for the 2018-2019 school year. This fee will include the dental equipment needed for the screenings.

d. District Physicians

It is recommended that the Board of Education appoint Drs. Frank Moro and Nathan Greczek as District Physicians for the 2018-2019 school year, duties as defined per Pennsylvania School Code for District Policy as duly licensed by the Commonwealth of Pennsylvania - Department of Health and in compliance with Acts 24/34/151/114 Guidelines as follows:

1. Mandated Physicals for grades Kindergarten, 6 & 11 and sports physicals at a rate of \$20.00 per physical for the 2018-2019 school year.

2. Physician coverage for home football games.

e. Resignation/Retirement

It is recommended that the Board of Education accept the resignation for retirement purposes for EverGreen Librarian Marianne Bell effective the final day of school in June 2018.

f. Resignation - 2018 Spring Coaching

It is recommended that the Board of Education accept the following 2018 Spring Coaching resignations:

1. Emily Martinkovitch - Assistant Track Coach
2. Walter Kulick - Assistant Softball Coach

g. Appointment - 2017-18 Spring Coaching

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. Shannon Sharpe | Track, Assistant-1 st yr | \$2,937.00 |
| 2. Natalie Winters | Softball, Assistant-1 st yr | \$3,405.00 |

h. Appointment - 2018-19 Coaching

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. Steven Gregorski - Weight Room - 3 rd year | | |
| Fall Before School 30 Sessions (1 Hr each) | | \$ 693.60 |
| Winter Before School 45 Sessions (1 Hr each) | | \$1,040.40 |
| Spring Before School 30 Sessions (1 Hr each) | | \$ 693.60 |
| 2. David Shimkosky - Weight Room Spring after School | | |
| 48 Sessions (2 ½ hrs each)- 2 nd year | | \$2,720.00 |
| 3. Bryce Baumgardner - Soccer 7 th & 8 th Girls-3 rd yr | | \$2,257.26 |

i. Appointment - Advisor 2018-2019

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

- | | | |
|-----------------|------------------|------------|
| 1. Marty O'Hora | Yearbook - 5 yrs | \$2,180.76 |
|-----------------|------------------|------------|

j. Appointments - SAP Team

It is recommended that the Board of Education approve the following appointments as SAP Team members for the 2018-2019 school year at the rate

listed in the Professional Employees Contract of \$1,236.00:

1. Lisa Jacques - Middle School
2. Joseph Totsky - Middle School
3. Vincent Tomassoni - Middle School
4. Lori Krol - Middle School
5. Josh Rowe - Middle School

k. Co-Advisor Salary Adjustment

It is recommended that the Board of Education approve the salary adjustment for Cindy Bianchi, Middle School Student Government Co-Advisor to \$1,090.38 for the 2018-2019 school year.

l. Volunteer

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. Amy Alpaugh - Drama Club

21. Informational Items:

a. **IMPORTANT DATES**

*Robotics Competition overnight trip to Hatboro-Horsham HS - March 29-31, 2018
Dates rescheduled due to weather.

1. April 5, 2018 - Junior Information Night - 6:00 PM - High School
2. April 13, 2018 - EverGreen PreK Make A Memory Day (Parent Day)
3. April 13 & 14, 2018 - Spring Band Trip to New York City
4. April 19, 2018 - Robert D. Wilson PTA Meeting - 6:00 PM
5. April 20, 2018 - Blood Drive - High School
6. April 27, 2018 - Title I Awards Night - Robert D. Wilson
7. April 27, 28 & 29, 2018 - High School Musical - April 27 & 28, 2017 @ 7:00 PM
and April 29, 2018 @ 3:00 PM
8. April 28, 2018 - EverGreen Elementary Green Day
9. May 02, 2018 - National Honor Society Induction Ceremony
10. May 04, 2018 - RDW PreK Field Trip to Waymart Wayside Park, Fire Station
11. May 05, 2018 - Prom - Genetti's
12. May 08, 2018 - 6th Grade Band/Chorus Spring Concert - 7:00 PM - HS
Auditorium
13. May 10, 2018 - NEIU Reading Competition
14. May 10, 2018 - EverGreen Grades 1st & 2nd Chorus Concert - 7:00 PM
15. May 12, 2018 - High School Art Show & Spring Concert - 7:00 PM
16. May 15, 2018 - 7th & 8th Grade Band Concert - 7:00 PM - HS Auditorium
17. May 17, 2018 - EverGreen 4th Grade Field trip to Steamtown Historical Park
18. May 18, 2018 - Robert D. Wilson Discovery Day
19. May 18, 2018 - EverGreen Touch A Truck - All Grades
20. May 22, 2018 - 7th and 8th Grade Chorus Concert - 7:00 PM
21. May 22-24, 2018 - NHS Trip to Baltimore/Washington DC
22. May 24, 2018 - RDW Grade 3 Field trip to Everhart Museum
23. May 24, 2018 - EverGreen Kindergarten Field trip to Lackawanna College
Environmental Center
24. May 24, 2018 - EverGreen Grade 4 Field trip to Promised Land State Park
25. May 29, 2018 - Varsity Club Banquet - Ladore

- 26. May 30, 2018 - EverGreen Grade 3 Field trip to Quiet Valley Historical Farm
- 27. May 31, 2018 - Robert D. Wilson PTA Meeting - 6:00 PM

Testing: Extended dates

PSSA Window (ELA): April 23rd to April 27th

PSSA Window (Math): April 30th to May 4th

PSSA Window (Science & Make Ups): May 7th to May 11th

ACT Testing: April 24th @WWHS

Keystones: May 21st to June 1st

- 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:

April 30, 2018 - 6:00 P.M. Board Committee Meeting and Narrative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 07, 2018 - 7:00 P.M. Public Board Meeting and Adoption of Tentative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting Held:

March 26, 2018 - 6:00 P.M. Board Committee Meeting, 7:00 P.M. - District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

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