

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1970C EASTON TURNPIKE
LAKE ARIEL, PA 18436

MEMORANDUM

TO: All School Board Members

FROM: Joseph W. Adams, Superintendent

DATE: December 2, 2016

SUBJECT: AGENDA - Board Meeting
MONDAY, DECEMBER 5, 2016 - 7:00 PM
Western Wayne Administration Building, District Board Room,
1970C Easton Turnpike, Lake Ariel, PA 18436

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

BOARD

___ Gary Enslin
___ Bernice Fiorella
___ Andrew Gaudenzi
___ William Gershey
___ Jeffrey Gogolski, Treasurer
___ Rick Hoch
___ Donald McDonough
___ Donald Olsommer Jr.
___ Roger Shaffer

ADMINISTRATION

___ Joseph W. Adams, Superintendent
___ Matthew Barrett, Assistant Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Paul Gregorski, High School Principal
___ Kristen Donohue, Middle School Principal
___ Ellen Faliskie, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Justin Pidgeon, Assistant HS Principal
___ Elizabeth Watson, Assistant MS Principal
___ Cynthia LaRosa, Director of Special Education
___ Mary Jo Price, Director of Special Education
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director

5. Approval of Minutes
Regular Board Meeting - November 07, 2016
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. Principal's List Awards

10. Recognition of Public - 15 minutes

11. Enrollment Report:

ENROLLMENT - DAY #55

2016-2017 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		8			8								16
PRE K	60			31	8								91
KDG	75	9		29	8								121
GR. 1	61	14		38	6								119
GR. 2	73	9		34	10								126
GR. 3	55	13		41	11								120
GR. 4	87	10	2	34	8	2							143
GR. 5	66	18	1	36	12	2							135
GR. 6							101	20	0				121
TOTAL	477	81	3	243	63	4	101	20	0	0	0	0	992
GR. 7							120	31	2				153
GR. 8							108	35	6				149
GR. 9										127	27	2	156
GR. 10										142	25	3	170
GR. 11										133	25	3	161
GR. 12										120	28	3	151
TOTAL	477	81	3	243	63	4	329	86	8	522	105	11	1,932

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-561; RDW-310; MS-423; HS-638 **TOTAL: 1,932**
November 7th Total: 1,938

12. Performance Contract Extension

It is recommended that the Board of Education extend the performance contract agreement with CM3 Building Solutions, Inc., to continue capital improvements throughout the District upon formal approval of scope and pricing to be Board approved.

13. Agreement

It is recommended that the Board of Education approve the 2017 Pest Control Service Agreement between Western Wayne School District and JC Ehrlich Co. Inc. at \$57.00 per month per building.

14. Act 48 Agreement

It is recommended that the Board of Education approve the Agreement between Western Wayne School District and the Northeastern Educational Intermediate Unit #19 at \$10.00 per professional employee for Act 48 services for the period from July 1, 2016 through June 30, 2017.

15. 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 student S#03-16-17, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

16. Expulsion of Student

It is recommended that the Board of Education adopt the proposed Adjudication relating to Student #02-16-17, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

17. Transportation Extension

It is recommended that the Board of Education approve the following Transportation Contract Extension at State Formula for the 2016-2017 school year:

- a. RBeam Transportation LLC - Van #94 - Waymart to RDW to PATH effective November 14, 2016.

18. 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 2016-2017 school year as follows contingent upon receipt of necessary paperwork:

1. Contractor Lisa Swingle - Driver Judy Massetti

19. Overnight Trips/Chaperones

It is recommended to approve the following overnight trips and chaperones for the 2016-2017 school year:

- a. **TSA STATE CONFERENCE** - April 19-22, 2017 - Seven Springs Resort -High School Students # TBA and one Chaperone - approximate cost \$2,162.00. Chaperone: Patrick Farley
- b. **TSA STATE CONFERENCE** - April 19-22, 2017 - Seven Springs Resort -Middle School Students # TBA and one Chaperone - approximate cost \$1,955.00. Chaperone: Jessica Short.
- c. **SPRING BAND TRIP** - June 1-4, 2017 - Virginia Beach, VA - 90 Band and Color Guard students and Chaperones - approximate cost \$1,660.00. Chaperones: Elaine Ort, Maria Arneil, Jessica McLaughlin, and selected band chaperones TBD.

20. Personnel

a. Appointment

It is recommended that the Board of Education elect Matthew Barrett, Ed.D as District Superintendent for a term of five years beginning February 1, 2017 subject to signed contract based on the agreed upon terms.

b. 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 2016-2017 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. Salvatore Basile - Area: Custodial
2. Christine Chesney - Area: Teacher Aide/Cafeteria
3. Andrew Rupp - Area of Certification: Biology (previous Guest Teacher)
4. Danielle Shemanski - Area: Teacher Aide
5. Shannon Walton - Area: Teacher Aide/Cafeteria

c. Adjudication

It is recommended that the Board of Education adopt the Adjudication regarding employee #02-16-17, thereby terminating the employment of this employee, effective December 5, 2016.

d. Appointment - Advisor

It is recommended that the Board of Education appoint the following to the Advisor position for the 2016-2017 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances and necessary paperwork:

1. Ellen Clauss	Technical Director, Musical	\$676.00
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e. Appointment of Fall Coaches

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

1. Corey Foote	Cross Country, Head	\$3,298.68
2. Emily Martinkovitch	Cross Country, Assistant	\$2,604.06
3. Marty O'Hora	Golf	\$3,234.00
4. Matthew Fitzsimmons	Soccer, Head Coach Boys	\$5,076.86
5. James Moro	Soccer, Assistant Boys	\$3,126.30
6. Patti Walker	Soccer, Head Coach Girls	\$4,862.34
7. Nichole Musewicz	Soccer, Assistant Girls	\$3,126.30
8. Bryce Baumgardner	Soccer, 7 th & 8 th Grade Girls	\$2,213.00
9. R. Darren Thorpe	Volleyball, Head Coach Girls	\$3,347.19
10. Shannon Nolan	Volleyball, Assistant Girls	\$2,213.00
11. Dante Terenzio	Tennis, Head Coach Girls	\$3,298.68
12. Anthony Zoppi	Ultimate Frisbee	\$3,331.02

f. Appointment of Fall Coach

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

1. Randy Wolff	Football, Head Coach	\$7,831.00
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g. Resignation

It is recommended that the Board of Education accept the resignation of David Rupp as Memory Book Advisor and Jr. High Wrestling Coach for the 2016-2017 school year.

h. Appointment - Custodian

It is recommended that the Board of Education appoint Richard Kotchessa as a full time Custodian at the starting rate of \$11.00 per hour with applicable fringe benefits effective December 6, 2016.

i. Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2016-2017 school year contingent upon receipt of clearances:

1. Alexis Belluzzi - EverGreen Elementary
2. Laura Rusnak - Track
3. Krystal Shaffer Buehring - EverGreen Elementary
4. Marilyn Steele - EverGreen Elementary
5. Melissa Merrigan-Glucksnis - EverGreen Elementary

21. Schedule of Meetings

It is recommended that the Board of Education approve the following schedule of Monthly Public Board Meetings for 2017:

All meetings are on the 1st Monday except when noted different.
 (*not on the first Monday)

- *January 09, 2017
- February 6, 2017
- March 6, 2017
- April 3, 2017
- *May 8, 2017 - Tentative Budget Adoption for the 2017-2018 school year
- *June 12, 2017 - Adoption of District Budget for the 2017-2018 school year
- July (if needed)
- August 7, 2017
- *September 11, 2017 (September 04 - Labor Day)
- October 2, 2017
- November 6, 2017
- December 4, 2017 ***** (Reorganization Meeting)

Note: All Board meetings are held at 7:00 PM - All Work Sessions are held the Monday before the Board meeting at 6:00 PM with the exception of Tuesday, January 3, 2017 and Tuesday, November 28, 2017 - District Administration Building Board Room, Western Wayne School District, 1970C Easton Turnpike, Lake Ariel, PA 18436.

22. Informational Items:

a. Dates to Remember:

1. Robert D. Wilson Santa's Workshop - December 5-9, 2016
2. Middle School 7th & 8th Grade Concert - December 8, 2016 - 7:00 PM
3. EverGreen Grade 3 Talent Show - December 9, 2016
4. EverGreen's Santa's Workshop - December 10, 2016 - 10 AM to 3 PM
5. Robert D. Wilson Grades 3 & 4 Concert - December 13, 2016 - 7:00 PM
6. High School Holiday Concert - December 15, 2016 - 7:00 PM
7. Early Dismissal Holiday Break - December 23, 2016 - 12:00 Noon
8. 6th Grade Band & Chorus Concert - January 5, 2017 - 7:00 PM
9. Winter Keystone Exams - January 9-23, 2017
10. High School Curriculum Night - January 17, 2017 - 6:00 PM (snow date: January 24, 2017)

b. Student Teachers/Interns:

- BLOOMSBURG UNIVERSITY** - Intern Samantha Rhatigan - Western Wayne High School - Guidance Department - Matthew Fitzsimmons - Spring 2017.
- PENN STATE UNIVERSITY** - Intern Jessica Sheatler - Middle School - Guidance Department - Joe Totsky & Lisa Jacques - January 9, 2017 to April 28, 2017.

MARYWOOD UNIVERSITY - Student Teacher Nicole Trapper - Family and Consumer Science - Middle School - Lori Lucchesi - January 23, 2017 to March 10, 2017. Student Teacher Shannon Thomas - PreK - Robert D. Wilson - Mary Beth Lunney - January 23, 2017 to March 10, 2017.

c. **Board President** - Kasey Gribble, Andrea Jayne, and Cara Romanski have attained Tenure in the Western Wayne School District.

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

Tuesday, January 03, 2017 - 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

January 09, 2017 - 7:00 PM - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Informational: Meetings held

November 29, 2016 - 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

November 29, 2016 - Executive Session for Personnel - immediately following Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

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