## 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, APRIL 03, 2017

District Board Room - Administration Building

1. Call to Order Donald Olsommer Jr., Board President

- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call

#### BOARD ADMINISTRATION \_\_\_Matthew Barrett, Ed.D., Superintendent Donald Olsommer, Jr., President Donald McDonough, Vice President Ellen Faliskie, Assistant Superintendent Jeffrey Gogolski, Treasurer Rose Emmett, Business Manager/Board Secretary Gary Enslin Paul Gregorski, High School Principal Bernice Fiorella Kristen Donohue, Middle School Principal \_\_\_Justin Pidgeon, EverGreen Principal Andrew Gaudenzi \_\_\_Maria Miller, Robert D. Wilson Principal William Gershey , Assistant HS Principal Rick Hoch Roger Shaffer Jr. Elizabeth Watson, Assistant MS Principal Cynthia LaRosa, Director of Special Education Jennifer Robinson, Ass't Director of Spec Education Elizabeth Gregory, Early Intervention Supervisor Maria Liptak, Food Service Director Brian Seaman, Technology Director

- 5. Approval of Minutes Regular Board Meeting - March 06, 2017 Special Meeting for General Purposes - March 20, 2017
- 6. Treasurer's Reports
  General Account
  Food Service Account
- 7. Approval of Bills
  General Account
  Food Service Account
  Construction Report

9. Recognition of Public - 15 minutes

# 10. Enrollment Report: ENROLLMENT - DAY #122

2016-2017 SCHOOL YEAR

| GRADE      | <b>EVERGREEN</b> | SN | Р | RDW | SN | Р | MS  | SN | Р  | HS  | SN  | Р  | TOTAL |
|------------|------------------|----|---|-----|----|---|-----|----|----|-----|-----|----|-------|
| EARLY INT. |                  | 16 |   |     | 8  |   |     |    |    |     |     |    | 24    |
| PRE K      | 67               |    |   | 32  |    |   |     |    |    |     |     |    | 99    |
| KDG        | 75               | 9  |   | 30  | 9  |   |     |    |    |     |     |    | 123   |
| GR. 1      | 62               | 13 |   | 38  | 6  |   |     |    |    |     |     |    | 119   |
| GR. 2      | 73               | 11 | 1 | 35  | 10 |   |     |    |    |     |     |    | 130   |
| GR. 3      | 52               | 14 |   | 41  | 11 |   |     |    |    |     |     |    | 118   |
| GR. 4      | 83               | 13 | 2 | 33  | 7  | 4 |     |    |    |     |     |    | 142   |
| GR. 5      | 67               | 20 | 1 | 36  | 11 | 2 |     |    |    |     |     |    | 137   |
| GR. 6      |                  |    |   |     |    |   | 105 | 21 | 0  |     |     |    | 126   |
|            |                  |    |   |     |    |   |     |    |    |     |     |    |       |
| TOTAL      | 479              | 96 | 4 | 245 | 62 | 6 | 105 | 21 | 0  | 0   | 0   | 0  | 1,018 |
|            |                  |    |   |     |    |   |     |    |    |     |     |    |       |
| GR. 7      |                  |    |   |     |    |   | 124 | 28 | 3  |     |     |    | 155   |
| GR. 8      |                  |    |   |     |    |   | 112 | 37 | 7  |     |     |    | 156   |
| GR. 9      |                  |    |   |     |    |   |     |    |    | 133 | 26  | 3  | 162   |
| GR. 10     |                  |    |   |     |    |   |     |    |    | 142 | 23  | 3  | 168   |
| GR. 11     |                  |    |   |     |    |   |     |    |    | 129 | 27  | 3  | 159   |
| GR. 12     |                  |    |   |     |    |   |     |    |    | 119 | 27  | 4  | 150   |
|            |                  |    |   |     |    |   |     |    |    |     |     |    |       |
| TOTAL      | 479              | 96 | 4 | 245 | 62 | 6 | 341 | 86 | 10 | 518 | 108 | 13 | 1,968 |

Last Meeting - March Total: 1,963

## 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 2017-2018 school year.

## 12. Amended Agreement

It is recommended that the Board of Education approve an amended contract between Western Wayne School District and edmentum to include cyber options for elementary grade levels at an approximate cost of \$500.00 for the 2016-2017 school year, \$7,401.25 for 2017-2018 school year and \$5,901.25 for 2018-2019 School year for the Western Wayne Virtual Academy program.

#### 13. School Calendar Change

It is recommended that the Board of Education approve a change in the 2016-2017 calendar to reflect Easter Monday, April 17, 2017 as a school day due to snow days that were used as listed on the calendar.

#### 14. Graduation

It is recommended that the Board of Education approve June 16, 2017 as the date for Graduation and June 19, 2017 as the last day of school for all other students and to allow the Superintendent to change the dates if necessary.

## 15. Approval of the 2016-2017 Graduate List

It is recommended that the Board of Education approve attached list for Graduation on June 16, 2017 as presented by High School Principal Mr. Paul Gregorski contingent upon each having satisfactorily completed all school and state requirements by Graduation.  ${f ATTACHMENT\ I}$ 

### 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 contractor for the 2016-2017 school year as follows contingent upon receipt of necessary paperwork:

a. Contractor Debbie Swingle - Drivers Sasha Heller and Cathie Kresge

## 17. Transportation - New Contract

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

a. Marianne Thorpe - Van #54 - Waymart to LaSalle Academy to RDW effective March 7, 2017.

## 18. Transportation - Contract Extension

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

a. Herbert Black - Van #125 - Moscow to WWHS VLA to EverGreen effective March 29, 2017.

## 19. Service Agreement

It is recommended that the Board of Education approve a service agreement with Western Wayne School District and Lynda Williams, Teacher of the Visually Impaired at the rate of \$110.00 per hour as needed per student's IEP & 504 Service Agreement effective April 4, 2017 through September 30, 2017 contingent upon receipt of necessary paperwork.

#### 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 2016-2017 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification-U.S. Department of Justice:

1. Lauren Vitorio - Area of Certification: Elementary/Special Education

## b. Resignation

It is recommended that the Board of Education accept the resignation of John J. Whitelavich as Assistant Football Coach for the 2017-2018 school year.

#### 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 2017-2018 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 2017-2018 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 2017-2018 school year.
- 2. Physician coverage for home football games.

## e. Appointment - Custodian

It is recommended that the Board of Education appoint John VanLeuven as a full time Custodian at the starting rate of \$11.00 per hour with applicable fringe benefits effective April 4, 2017.

## f. Appointment - Volunteer

It is recommended that the Board of Education approve the following to the List of volunteers:

1. Lisa Frable - Marching Band

#### 21. Informational Items:

## a. **IMPORTANT DATES**

- 1. Junior Information Night April 4, 2017 6-7:30 PM High School
- 2. PSSA English Language Arts Grades 3 thru 8 April 3-7, 2017
- 3. EverGreen PTA meeting April 11, 2017
- 4. PreKindergarten Parents Night April 20, 2017 6 PM EverGreen Elementary
- 5. Green Day EverGreen April 22, 2017
- 6. PSSA Mathematics Grades 3 thru 8 April 24-28, 2017
- 7. High School Musical "Bye Bye Birdie" April 28 & 29, 2017 @ 7:00 PM and April 30,2017 @ 3:00 PM
- 8. Robert D. Wilson PTA meeting April 27, 2017
- 9. Title I Awards Night April 28, 2017- 5:30 PM EverGreen Cafeteria/Gym
- 10. PSSA Science Grades  $4^{th}$  &  $8^{th}$  May 1-5, 2017
- 11. 6th Grade Band/Chorus Spring Concert May 4, 2017 7:00 PM HS Auditorium
- 12. EverGreen 5th Grade Author's Day May 5, 2017
- 13.  $7^{\text{th}}$  &  $8^{\text{th}}$  Grade Band/Chorus Spring Concert May 9, 2017 7:00 PM HS Auditorium
- 14. Prom May 8, 2017 Grand Hotel, Carbondale
- 15. Reading Competition May 11, 2017
- 16. High School Art Show & Spring Concert May 13, 2017
- 17. Keystone Exams Algebra May 15-26, 2017
- 18. EverGreen PTA Installation Dinner May 16, 2017 6:00 PM
- 19. National Honor Society Induction Ceremony May 17, 2017
- 20. Varsity Club Banquet May 30, 2017
- b. Student Teacher/Intern: MARYWOOD UNIVERSITY Intern Stephanie Major School Psychologist - Kristen Johnson - 2017-2018 school year
- 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:

May 01, 2017 - 6:00 P.M. Board Committee Meeting and Narrative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 08, 2017 - 7:00 P.M. Public Board Meeting and Adoption of Tentative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA

#### 18436

## Meetings Held:

March 20, 2017 - 5:30 P.M. Executive Session for Legal Matters and 6:00 P.M. Special Meeting for General Purposes, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

March 27, 2017 - 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.