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 21, 2016

SUBJECT: AGENDA - Special Board Meeting

WEDNESDAY, DECEMBER 21, 2016 - 6:00 PM EverGreen Elementary School, Library,

739 Easton Turnpike, Lake Ariel, PA 18436

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

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

BOARD

ADMINISTRATION

Donald Olsommer Jr, President	Togonh W Adoma Cunomintondont
·	Joseph W. Adams, Superintendent
Donald McDonough, Vice President_	Matthew Barrett, 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
Andrew Gaudenzi	Ellen Faliskie, EverGreen Principal
William Gershey	Maria Miller, Robert D. Wilson Principal
Rick Hoch	Justin Pidgeon, Assistant HS Principal
Roger Shaffer Jr.	Elizabeth Watson, Assistant MS Principal
	Cynthia LaRosa, Director of Special Educ.
	Mary Jo Price, Director of Special Education
_	Elizabeth Gregory, EI Supervisor
_	Maria Liptak, Food Service Director
	Brian Seaman, Technology Director

5. Appointment

It is recommended that the Board of Education elect Ellen Faliskie to the position of District Assistant Superintendent for a term of three years beginning February 1, 2017 subject to signed contract based on the agreed upon terms.

6. Resignation

It is recommended that the Board of Education accept the resignation of Mary Jo Price, Assistant Director of Special Education effective February 20, 2017.

7. Calendar Change

It is recommended that the Board of Education approve a change in the 2016-2017 calendar to reflect Martin Luther King Day, January 16, 2017 as a school day due to two snow days that were used prior to January 16th as listed on the calendar.

8. Appointment of Winter Coach

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

1. Casey Fuller Wrestling, Jr. High (7,8,9) \$3,306.00

9. Appointment of Co-Advisors

It is recommended that the Board of Education appoint the following to the listed co-advisor position for the 2016-2017 school year at the shared salary listed in the Professional Employees Contract:

1.	Cindy Bianchi	Memory Book Co-Advisor	\$723.00
2.	Todd Pauler	Memory Book Co-Advisor	\$723.00

10.Resignation

It is recommended that the Board of Education approve the resignation of Michael Bershefsky as Assistant Varsity Club Advisor for the 2016-2017 school year.

11. Informational:

a. **STUDENT TEACHERS**: Western Wayne School District has entered into an agreement with Bloomsburg University for Student Teachers/Interns.

12. Adjournment