

Board Minutes December 3, 2018

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1970C Easton Turnpike
LAKE ARIEL, PA 18436

The regular monthly meeting of the Western Wayne Board of Education was held on December 3, 2018 in the Western Wayne Administration Building located at 1970C Easton Turnpike, Lake Ariel, PA 18436.

The meeting was advertised in the legal section of the November 29, 2018 edition of the Wayne Independent.

Board President Bernice Fiorella called the meeting to order at 7:12 P.M. Mrs. Fiorella announced that the Board met in Executive Session for personnel prior to the Reorganization meeting.

Miss Faliskie offered a prayer followed by the Pledge of Allegiance.

Board Secretary Rose Emmett took roll call. Eight (8) Board Members were present and are listed as follows:

Board President – Bernice Fiorella	Board Member – William Gershey
Board Vice President – Rick Hoch	Board Member – Joseph Gombita
Board Treasurer – Jeffrey Gogolski	Board Member – Michael Ochlan
Board Member – Gary Enslin	Board Member – Ethan Wood

Board Member – Roger Shaffer, Jr. was excused.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Ellen Faliskie, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Kristen Donohue, EverGreen Principal Justin Pidgeon, Robert D. Wilson Principal Maria Miller, Assistant High School Principal Jennifer Bradley, Assistant Middle School Principal Elizabeth Watson, Assistant Elementary Principal Kerrie Fitzsimmons, Director of Special Education Cynthia LaRosa, Assistant Director of Special Education Jennifer DeNike, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, Technology Director Brian Seaman, Director of Buildings and Grounds Joseph Dunda, and Athletic Director Robert Black.

Solicitor Matthew Meagher was present.

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Ochlan to accept the minutes generated from the Regular Board Meeting of November 5, 2018.

The motion carried with all affirmatives.

Treasurer's Report

A motion was made by Mr. Gogolski and seconded by Mr. Wood to accept the Treasurer's reports generated from the General Account, and the Food Service Account.

The motion carried with all affirmatives.

Approval of Bills

A motion was made by Mr. Gogolski and seconded by Mr. Wood to pay the bills generated from the General Account, and the Food Service Account.

The motion carried all affirmatives.

Accounting of Taxes

There were no questions regarding the Accounting of Taxes.

Student/Staff Recognition

Mrs. Fiorella presented Student Awards to the following individuals:

9 th Grade	Rachel Tuman and Kaeli Romanowski
10 th Grade	Jamie Bryan and Leonard Maiocco III
11 th Grade	Kathryn Mattern and Stanley Conklin III
12 th Grade	Vaeda Pontosky and Allison Mattern

High School Principal Paul Gregorski introduced two outstanding students, Jillian Dudley and Robert Carey. Mrs. Fiorella thanked the students and said how wonderful it is to see great role models. Best of luck in the future to both students.

Robert D. Wilson Elementary Principal Maria Miller recognized Guidance Counselor Erica Booth for being honored as Pennsylvania's Elementary Counselor of the Year.

Dr. Barrett also recognized the fall sports teams who made post season and had many players named to the 1st and 2nd team all-stars. As well as Volleyball coach Darren Thorpe being named coach of the year.

Recognition of Public

None.

Enrollment Report:

ENROLLMENT - DAY #59

2018-2019 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		15			8								23
PRE K	59			33									92
KDG	63	12		37	6								118
GR. 1	73	14	1	26	8								122
GR. 2	65	17		30	8								120
GR. 3	56	30		36	6								128
GR. 4	63	22		31	10								126
GR. 5	60	19		38	19								136
GR. 6							108	26	5				139
TOTAL	435	129	1	231	65	0	108	26	5	0	0	0	1,000
GR. 7							93	34	3				130
GR. 8							108	21	5				134
GR. 9										134	28	7	169
GR. 10										108	31	4	143
GR. 11										131	27	4	162
GR. 12										142	24	1	167
TOTAL	435	129	1	231	65	0	309	81	13	515	110	16	1,905

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

Totals: EverGreen-565; RDW-300; MS-403; HS-640 TOTAL: 1,908

November Total: 1,905

Mr. Gershey suggested the Board take all motions at once for a vote, similar to what our local Intermediate Unit does at their monthly meetings. He also suggested in the future we hold our Committee meeting and voting meeting on the same night.

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the following motions while tabling one motion from Personnel. Tabled motion will be listed at end.

The motion carried with all affirmatives.

Audit

The Board of Education accepted the Audit Report of the Western Wayne School District for the year ended June 30, 2018 as prepared by Brian T. Kelly, CPA.

Fund Balance Designation

The Board of Education approved the recommendation of the Business Manager to designate a portion of our ending 2017-2018 Fund Balance to manage future budgets as per Governmental Accounting Standards Board Statement Number 54 (GASB 54). Committed: \$608,700; Assigned: \$7,656,329 and Unassigned: \$3,320,435.

Agreement

The Board of Education approved the 2019 Pest Control Service Agreement between Western Wayne School District and JC Ehrlich Co. Inc. at \$57.00 per month per building.

Revised Board Policies

The Board of Education approved the revision of the following Policies:

200 PUPILS

222 Tobacco

800 OPERATIONS

810 Transportation

818 Contracted Services Personnel

First Reading – Adoption of Board Policies

The Board of Education adopted the following Policies – First Reading:

100 PROGRAMS

113.5 Surrogate Parents

200 PUPILS

218.3 Threat Assessment

800 OPERATIONS

810.2 Transportation – Video/Audio

Transportation Drivers and Substitutes

The Board of Education approved the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractor for the 2018-2019 school year as follows contingent upon receipt of necessary paperwork:

1. Contractor Henwood Busing – Driver Erica Musgrave

Transportation – New Contracts

The Board of Education approved the following new Transportation Contracts at State Formula for the 2018-2019 school year:

- a. Contractor RBeam Transportation – Van #127 – South Canaan to Wilkes Barre Partial Children’s Center effective November 13, 2018.
- b. Contractor Cavage Transit – Van #74 – Waymart to Merakey Scranton School effective December 3, 2018.

Overnight Trip and Chaperones

The Board of Education approved the following overnight trip and chaperones for the 2018-2019 school year:

- a. Girls Basketball – Towanda, PA – December 7-8, 2018 – approximately 15 students and two coaches.
Chaperones: Chelsey Frazier and Shannon Nolan

Waiver of Expulsion Hearing and Stipulation

The Board of Education adopted the proposed Waiver of Expulsion Hearing and Stipulation relating to the following student, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

- a. S# 02-18-19

Facilities Use Request

The Board of Education approved a facility use request from Total Control Training Inc/PA Motorcycle Safety Program to use the high school parking lot for motorcycle safety training from June to October 2019.

Personnel

District Substitute List

The Board of Education approved the following personnel to be added to the District Substitute List for the 2018-2019 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. Melinda Maros – Area: Clerical, Aide
2. *Remove Ellen Dramisino-substitute Aide per request received.

Resignation – Coach

The Board of Education accepted the resignation of Matt Brussell as Weight Room-Winter After School Coach effective November 8, 2018.

Appointment of Coaches

The Board of Education appointed the following to the listed coaching positions for the 2018-2019 school year at the salary listed in the Professional Employees Contract contingent upon receipt of necessary employment paperwork:

- | | | |
|-----------------|-----------------------------|------------|
| 1. John Boardl | Baseball, Head – 4th yr | \$5,731.00 |
| 2. Jim Piontek | Baseball, Assistant – 3 yrs | \$3,473.00 |
| 3. Mark A. Bell | Track, Assistant-1 yr | \$2,937.00 |

- | | | |
|-------------------|---|------------|
| 4. Justin Collins | Weight Room-Winter After
School (32 of 64 sessions)3 yrs | \$1,902.00 |
|-------------------|---|------------|

Appointment – Advisors

The Board of Education appointed the following to the listed Advisor positions for the 2018-2019 school year at the salary as listed in the Professional Employees Contract:

- | | | |
|--------------------|-------------------------------|------------|
| 1. Thomas Lodini | Mock Trial Advisor | \$1,489.00 |
| 2. Joyce Covaleski | HS Musical Technical Director | \$ 696.00 |

Volunteers

The Board of Education approved the following to the list of volunteers for the 2018-2019 school year contingent upon receipt of necessary clearances:

1. Kimberly Altenhofen – Band
2. Heather Fedoryk – Great Day Program
3. Kevin Urian - Band

Schedule of Meetings 2019

The Board of Education approved the following schedule of Monthly Public Board Meetings for 2019:

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

- *January 14, 2019
- February 4, 2019
- March 4, 2019
- April 1, 2019
- May 6, 2019 – Tentative Budget Adoption for the 2019-2020 school year
- *June 10, 2019 – Adoption of District Budget for the 2019-2020 school year
- July (if needed)
- August 5, 2019
- *September 9, 2019 (September 01 – Labor Day)
- October 7, 2019
- November 4, 2019
- *Tuesday, December 3, 2019 ***** (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, September 3, 2019 - District Administration Building Board Room, Western Wayne School District, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Appointment of Coaches

A motion was made by Mr. Gershey and seconded by Mr. Ochlan to table the following motion:

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 contingent upon receipt of necessary employment paperwork:

- | | | |
|----------------------|-------------------------|------------|
| 1. David Piwowarczyk | Track, Assistant-12 yrs | \$3,039.80 |
|----------------------|-------------------------|------------|

The motion to table carried with all affirmatives.

Informational Items

Board President – Jaclyn Jayne has attained Tenure in the Western Wayne School District.

Dates to Remember

1. December 01, 2018 – High School Semi Formal - Ladore – 4:00 PM to 9:00 PM
2. December 04, 2018 – Middle School 7th & 8th Grade Chorus Concert – 7:00 PM
3. December 06, 2018 - Robert D. Wilson Grades 3 & 4 Concert – 7:00 PM (weather date December 12th)
4. December 07, 2018 - EverGreen Grade 3 Parent Day - weather date- Dec 14th
5. December 11, 2018 – Middle School 7th & 8th Grade Band Concert – 7:00 PM
6. December 13, 2018 – EverGreen 3rd & 4th Grade Concert - 7 PM -(snow date December 18th)
7. December 13, 2018 – RDW PTA Meeting – 6:30 PM
8. December 14, 2018 - High School Concert – 7:00 PM
9. December 21, 2018 - Early Dismissal Christmas Break – 12:00 Noon
10. January 7-18, 2019– Winter Keystone Exams
11. January 08, 2019 - 6th Grade Band & Chorus Concert – 7:00 PM
12. January 16, 2019 – High School Curriculum Night – 6:00 PM (snow date January 23, 2019)
13. January 24-26, 2019 – PMEA District Band

Correspondence

None

Superintendent's Report

No questions

Assistant Superintendent's Report

No questions

Principal's Report

No questions

Federal Program Report

No report.

Other Business

Mrs. Fiorella thanked the community for so much giving during the food drive, formal dress drive, and the pajama drive. Mr. Hoch thanked the Girls Basketball team for their recent fundraiser. Mr. Enslin congratulated Ms. Booth for her award, she is passionate about RDW.

Future Meetings

Monday, January 07, 2019 – 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, January 14, 2019 – 7:00 PM - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Meetings held

November 5, 2018 – 6:30 PM - Executive Session for Personnel prior to Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

November 27, 2018 – 6:00 PM – Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

December 3, 2018 – 6:45 PM Executive session for Personnel prior to Reorganization Meeting, District Conference Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Adjournment

A motion was made by Mr. Enslin and seconded by Mr. Hoch to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:42 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____