

# Board Minutes

## February 4, 2019

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 February 4, 2019 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 January 25, 2019 edition of the Wayne Independent.

Board President Bernice Fiorella called the meeting to order at 7:00 P.M.

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 Vice President – Rick Hoch  
Board Treasurer – Jeffrey Gogolski  
Board Member – Gary Enslin

Board Member – William Gershey  
Board Member – Joseph Gombita  
Board Member – Michael Ochlan  
Board Member – Roger Shaffer, Jr

Board Member – Ethan Wood was excused.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Ellen Faliskie, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, 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.

Middle School Principal Kristen Donohue was excused.

Solicitor Matthew Meagher was also excused.

### **Approval of Minutes**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept the minutes generated from the Regular Board Meeting of January 14, 2019.

The motion carried with all affirmatives.

### **Treasurer's Report**

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to accept the Treasurer's reports generated from the General Account, the Food Service Account, and the Student Activity Account for October, November and December 2018.

The motion carried with all affirmatives.

### **Approval of Bills**

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

The motion carried with all affirmatives.

### **Accounting of Taxes**

There were no questions regarding the Accounting of Taxes.

### **Student Recognition**

High School Principal Paul Gregorski introduced two outstanding students, RJ Clemens and Evan Coons. Mrs. Fiorella was impressed by both of the students' accomplishments and character. She congratulated them and wished them both the best of luck in the future.

### **Recognition of Public**

Joe Gillott, Waymart Borough representative/engineer asked the Board of Education to consider an easement at Robert D. Wilson Elementary so that the Waymart Borough can complete renovations of their sports complex, which is funded by a Parks and Recreation grant. Mr. Gillott gave detailed information to our Board. Dr. Barrett stated that the information was already provided to our solicitor, Matthew Meagher, and he will review the documents and make a recommendation to the Board of Education on how to proceed.

Erica Booth spoke about National School Counseling week and the fact that Robert D. Wilson received RAMP recognition. She thanked her committee members: Mrs. Fitzsimmons, Mrs. Miller, and Mr. Gogolski for all their time and support, along with her Department Chairperson, Mr. Fitzsimmons.

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		16			8								24
PRE K	59			33									92
KDG	61	12		37	6								116
GR. 1	72	14	1	26	8								121
GR. 2	61	20		29	9								119
GR. 3	57	30		36	6								129
GR. 4	58	22		30	11								121
GR. 5	59	20		38	18								135
GR. 6							110	26	5				141
<b>TOTAL</b>	<b>427</b>	<b>134</b>	<b>1</b>	<b>229</b>	<b>66</b>	<b>0</b>	<b>110</b>	<b>26</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>998</b>
GR. 7							92	35	3				130
GR. 8							107	21	5				133
GR. 9										132	28	7	167
GR. 10										108	30	4	142
GR. 11										129	27	6	162
GR. 12										144	22	1	167
<b>TOTAL</b>	<b>427</b>	<b>134</b>	<b>1</b>	<b>229</b>	<b>66</b>	<b>0</b>	<b>309</b>	<b>82</b>	<b>13</b>	<b>513</b>	<b>107</b>	<b>18</b>	<b>1,899</b>

Key: SN – Special Needs, P – Placement outside of District  
 Totals: EverGreen-562; RDW-295; MS-404; HS- 638 TOTAL: 1,899  
 Last Month-January Total: 1,905

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve motions 12 through 19 with no holdouts.

The motion carried with all affirmatives.

**12. Transportation Contract Extension**

The Board of Education approve the following Transportation Contract Extension at State Formula for the 2018-2019 school year:

- a. Contractor RBeam Transportation – Van #37 – South Canaan to LaSalle Academy to EverGreen Elementary effective January 18, 2019.

**13. Transportation Contract New**

The Board of Education approve the following Transportation Contract Extension at State Formula for the 2018-2019 school year:

- a. Contractor Sara Wasman – Van #72 – Lake Ariel to PATH Scranton effective January 29, 2019.

#### **14. Second Reading – Adoption of Board Policies**

The Board of Education consider the adoption of the following Policies – Second Reading:

##### **900 COMMUNITY**

916 Volunteers

916.1 Volunteers Coaching/Advisors

#### **15. Waivers of Expulsion Hearing and Stipulation**

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

a.S#09-18-19

b.S#10-18-19

#### **16. Building Use Approval**

The Board of Education approve the high school building use request of The Skyliners Drum and Bugle Corps Rehearsals on February 17, 2019 and March 10, 2019 in the Auditorium, Cafeteria, LGI, and four classrooms from 7:00 AM to 4:00 PM at a usage charge of \$300.00 plus custodial fee of \$21.00/hr.

#### **17. E-rate Funding Application**

The Board of Education allow the Technology Department to apply for E-rate funding to purchase Network equipment. If awarded, E-rate funding will cover approximately 80% of the \$28,500.00 cost of the equipment. Final purchase will be contingent on receiving the E-rate funding. CXtec total of \$28,491.

#### **18. Retainer**

The Board of Education approve the Consultative Retainer Agreement and the Section 125 Qualification and Administration of Cash Exchange Plan Agreement being offered by Dehey McAndrew, Scranton, PA for employee benefit plans and related personnel/human resource issues, for the one-year period commencing January 1, 2019 at a total cost of \$7,550 for both agreements.

#### **19. Personnel**

##### **District Substitute List**

The Board of Education approve 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:

1. Evan Bahmer – Area: Guest Teacher
2. Tammie Lamberton – Area: Cafeteria
3. Sabrina Morgan – Area: Teacher Aide, Secretary, Cafeteria
4. Starlah Robbins – Area of Certification: English 7-12

### Appointment Long Term Substitute

The Board of Education approve the recommendation of the Superintendent and District Administrators in the following appointment:

1. Dawn Krautter – Long Term Substitute – Family and Consumer Science – Step 1M – \$54,127.00 pro-rated with applicable fringe benefits effective for the second semester of the 2018-2019 school year.

### Appointment

The Board of Education approve participation in the Special Olympics PA Interscholastic Unified Track and Field program. Melissa Williams will be the Co-Ed Inclusive Unified Track and Field Advisor at a rate of \$1,500.00 for Western Wayne. Special Olympics PA will provide funding and resources for this program.

### Resignation – Coach

It is recommended that the Board of Education accept the resignation of Dave Piwowarczyk Assistant Track Coach for the 2018-2019 school year.

### Appointment – Spring Coaches

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 clearances:

- |   |            |
|---|------------|
| 1. Craig Chopko – Track, Assistant- 1 yr          | \$2,937.00 |
| 2. Richard Ferraro – Baseball, Junior High – 1 yr | \$3,405.00 |

### Appointment - Fall Coaches

The Board of Education appoint the following to the listed coaching positions for the 2019-2020 school year at the salary listed in the Professional Employees Contract:

- |                      |                                     |             |
|----------------------|-------------------------------------|-------------|
| 1. Randy Wolff       | Football, Head Coach-4 yrs          | \$8,227.32  |
| 2. Shane Grodack     | Football, Assistant-12 yrs          | \$4,543.66  |
| 3. Tim Hess          | Football, Assistant-16 yrs          | \$5,066.16  |
| 4. Donald McDonough  | Football, Assistant – 12 yrs        | \$4,500.18  |
| 5. Dave Shimkosky    | Football, Assistant – 3 yrs         | \$4,434.96  |
| 6. Steve Esgro*      | Football, Co-Assistant-15 yrs       | \$3,029.11* |
| 7. Jason Sauter*     | Football, Co-Assistant – 2 yrs      | \$2,898.67* |
| 8. John Boardl*      | Football, Co-Assistant-3 yrs        | \$2,956.64* |
|                      | *two positions split three ways     |             |
| 9. Matt Fitzsimmons  | Soccer, Head Coach Boys-23 yrs      | \$5,229.15  |
| 10. James Moro       | Soccer, Assistant Boys – 7 yrs      | \$3,251.71  |
| 11. Brian Laity      | Soccer, Boys 7th & 8th – 3 yrs      | \$2,324.58  |
| 12. Patti Walker     | Soccer, Head Coach Girls-7 yrs      | \$5,057.30  |
| 13. Nichole Musewicz | Soccer, Assistant Girls – 5 yrs     | \$3,220.14  |
| 14. R. Darren Thorpe | Volleyball, Head Coach Girls-14 yrs | \$3,447.59  |

15. Shannon Nolan	Volleyball, Assistant-4 yrs	\$2,324.58
16. Alex Marchena	Ultimate Frisbee-1 yr	\$3,331.00
17. Marty O’Hora	Golf – 4 yrs	\$3,397.62

**Informational Items**

**Upcoming Dates**

- 1. February 12, 2019 -EverGreen PTA Meeting – 7:00 PM
- 2. February 13, 2019 -RDW First Grade Art & Author Event – 1:00 PM  
(snow date February 14th)
- 3. February 15, 2019 -Noon Dismissal, Act 80 Teacher In-Service
- 4. February 20, 2019 -Middle School Drug & Alcohol Assembly
- 5. February 21, 2019 -Robert D. Wilson PTA Meeting – 6:30 PM
- 6. February 28, 2019 -RDW Read Across America & Book Fair – 4:45-8:00 PM
- 7. March 12, 2019 -EverGreen PTA Meeting – 3:00 PM
- 8. March 15, 2019 -Noon Dismissal, Act 80 Teacher In-Service
- 9. March 22, 2019 -EverGreen 2nd Grade parent Day “Seuss-A-Thon
- 10. March 29, 2019 -EverGreen Kindergarten Physicals

Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 25, 2019 in the Robert D. Wilson and EverGreen Elementary Schools.

**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**

None

**Future Meetings**

February 25, 2019 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

March 04, 2019 - 7:00 P.M. Public Board Meeting, District Board 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 7:23 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett  
Board Secretary

ATTEST: \_\_\_\_\_

APPROVED: \_\_\_\_\_