

Board Minutes August 2, 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 August 2, 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 July 20, 2018 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 President Bernice Fiorella took roll call. Eight (8) Board Members were present and are listed as follows:

Board President – Bernice Fiorella	Board Member – Joseph Gombita
Board Vice President – Rick Hoch	Board Member – Roger Shaffer, Jr.
Treasurer – Jeffrey Gogolski	Board Member – Ethan Wood
Board Member – Gary Enslin	
Board Member – William Gershey	

Board Member – Michael Ochlan was excused along with Solicitor Matthew Meagher.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Ellen Faliskie, High School Principal Paul Gregorski, Middle School Principal Kristen Donohue, EverGreen Principal Justin Pidgeon, 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, Food Service Director Maria Liptak, and Director of Building and Grounds Joseph Dunda.

Administrators Excused: Business Manager/Board Secretary Rose Emmett, Robert D. Wilson Principal Maria Miller, Early Intervention Supervisor Elizabeth Gregory, and Technology Director Brian Seaman.

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 June 11, 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, the Food Service Account, and the Student Activities Account for April, May and June 2018.

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, the Food Service Account, and the Construction Account.

The motion carried all affirmatives.

Recognition of Public

Adam Lanza asked about agenda item # 33 f: Hiring of Athletic Director. There is no salary listed for this position. Dr. Barrett stated that in accordance with Act 93, the salary would be \$72,000.

Amanda Johnson asked about posting Varden Conservation Day information on our website.

Board Policy

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the renewal of the following Policies:

900 COMMUNITY

- a. 917 Parent/Family Engagement Policy
- b. 918 Title I Parental Engagement

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve a Memorandum of Understanding between Western Wayne School District and Canaan Christian Academy in the event of an emergency.

The motion carried with all affirmatives.

Resolution

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve a Resolution Opposing ESA Voucher Programs.

The motion carried with all affirmatives.

Authorization

A motion was made by Mr. Gogolski and seconded by Mr. Wood to authorize the Honesdale National Bank to debit our General Fund Account for the payment of interest and principal on all bond payments that come due during the period July 1, 2018 through June 30, 2019.

The motion carried with all affirmatives.

Service Contracts

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the attached list of Service Contracts all for the one-year period commencing August 01, 2018. ATTACHMENT I

The motion carried with all affirmatives.

Pitney Bowes Lease Agreement

A motion was made by Mr. Enslin and seconded by Mr. Gombita to approve a 5-year lease with Pitney Bowes for an office mailing and shipping SendPro C300 machine. This lease will be through First Choice Business Solutions with a monthly fee of \$138.76.

The motion carried with all affirmatives.

Handbooks

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the following Handbooks to be used for the 2018-2019 school year:

- a. Teacher Handbooks
- b. Student Handbooks
- c. Coaches and Advisors Handbook and Student Activities Handbook
- d. Personal Service Providers Handbook
- e. Paraeducator Handbook
- f. Substitute Handbook
- g. Bus/Van Contractors Handbook

The motion carried with all affirmatives.

School Safety and Security Coordinator

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to appoint the Superintendent as the District's "School Safety and Security Coordinator" for the 2018-2019 school year.

The motion carried with all affirmatives.

Summer Transportation Contracts

A motion was made by Mr. Enslin and seconded by Mr. Gershey to approve the Transportation Contracts for the Extended School Year Program, summer 2018, for the following contractors contingent upon enrollment at State Formula:

- a. Contractor Rbeam Transportation – Van #127 – ESY – South Canaan to Valley View Partial Program – Tuesday through Thursday – June 19,20,21, July 3, 5, 10, 11, 12, 17,18,19,24,25,26,31, August 1,2,7,8,9,14,15,16, 2018.
- b. Contractor Cavage Transit – Van #135 - ESY – Waymart to EverGreen Elementary – July 30, 31, August 1,2,6,7, 8, 9, 2018.
- c. Contractor Joann Butler – Van #48 – EI – Waymart to EverGreen Elementary to Wayne Highlands – Tuesdays & Fridays July 10 through August 2, 2018.
- d. Contractor Joann Butler – Van #48 – EI – Waymart to EverGreen Elementary to Wayne Highlands – Mondays & Wednesdays - July 9 through July 25, 2018.

The motion carried with all affirmatives.

Transportation Drivers and Substitutes

A motion was made by Mr. Shaffer and seconded by Mr. Wood to authorize the Superintendent to approve the Western Wayne School District Transportation Drivers and Substitutes for the Transportation contractors for the 2018-2019 school year contingent upon receipt of necessary paperwork and submit the report to the Board at the September 10, 2018 meeting.

The motion carried with all affirmatives.

Transportation Contractor – New

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to approve Ryan Wilmarth, 61 Town Hill Road, Forest City, PA 18421 as a new Transportation Contractor for Western Wayne School District for the 2018-2019 school year.

The motion carried with all affirmatives.

Transportation Contracts

A motion was made by Mr. Gombita and seconded by Mr. Gershey to authorize the Superintendent to award the Transportation Contracts for the 2018-2019 school year and submit the report to the Board at the September 10, 2018 meeting.

The motion carried with all affirmatives.

Agreement – Summer EI 2018

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve a service agreement for the Summer EI Program with Western Wayne School District and Mary Cardinal, Teacher of the Visually Impaired at the rate of \$112.00 per hour as needed per student's IEP & 504 Service Agreement effective July 01, 2018 to August 31, 2018 contingent upon receipt of necessary paperwork.

The motion carried with all affirmatives.

Agreement – Head Start

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the joint educational partnership between Western Wayne School District and the Scranton-Lackawanna Human Development Agency Inc., Head Start Program effective July 1, 2018 to June 30, 2019.

The motion carried with all affirmatives.

Agreement – PATH

A motion was made by Mr. Hoch and seconded by Mr. Gombita to approve an Agreement between Western Wayne School District and PA Treatment & Healing (PATH, Scranton, PA at a daily tuition rate of \$74.00 and Special Education AEDY rate of \$79.00 per day for the 2018- 2019 school year.

The motion carried with all affirmatives.

Agreement – First Hospital, Genesis School

A motion was made by Mr. Enslin and seconded by Mr. Hoch to approve an Agreement between Western Wayne School District and Commonwealth Health First Hospital, Genesis School at a cost of \$110.00 per day, per student for the 2018-2019 school year.

The motion carried with all affirmatives.

Agreement – Children’s Service Center

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve an Agreement between Western Wayne School District and Children’s Service Center, Milford E. Barnes Jr. School at daily educational rate of \$126.50 and Therapeutic Education Program at \$167.00 per day for the 2018-2019 school year.

The motion carried with all affirmatives.

Service Agreement

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve an agreement between Western Wayne School District and Wayne County Drug & Alcohol Commission for Student Assistant Program (SAP) and Prevention Services on a program-funded basis for the sum of \$4,500.00 effective for the 2018-2019 school year.

The motion carried with all affirmatives.

Dual Enrollment Agreement – Johnson College

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the Dual Enrollment Agreement between Western Wayne School District and Johnson College for the 2018-2019 school year.

The motion carried with all affirmatives.

Acceptance of Deputy Tax Collector

A motion was made by Mr. Gogolski and seconded by Mr. Gombita to accept Marianne L. Thorpe, Clinton Township Tax Collector, appointment of Christine M. Kwiatkowski as Deputy Tax Collector for Clinton Township during the term of January 1, 2018 through December 31, 2021.

The motion carried with all affirmatives.

PROSPER Participation

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to allow Western Wayne School District to participate with Penn State Extension in PROSPER (Promoting School, Community, University Partnership to Enhance Resilience).

The motion carried with all affirmatives.

Agreement – VIP

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve an Agreement between Western Wayne School District and Victims’ Intervention Program (VIP) at a cost of \$5,000.00 for the 2018-2019 school year.

The motion carried with all affirmatives.

Job Descriptions

A motion was made by Mr. Gogolski and seconded by Mr. Wood to approve the following job descriptions:

- a. Behavioral Health Specialist
- b. Athletic Director

The motion carried with seven affirmatives and one no vote from Mr. Shaffer.

Personnel

District Substitute List 2018-2019 School year

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the attached District Substitute list for the 2018-2019 school year per Certification, Act 24/34/151/114/153/168 Guidelines, and Employment Eligibility Verification – U.S. Department of Justice. ATTACHMENT II

The motion carried with all affirmatives.

Sabbatical Request

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the following Sabbatical leave of absence for Professional Development request for the First Semester of the 2018-2019 school year:

1. PS#03-18-19

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. Gombita and seconded by Mr. Gershey to accept the following resignations effective the end of the 2017-2018 school year:

1. Sarah Calabro, Music Teacher
2. Samantha David, Learning Support Teacher
3. Shirley Motyka, Science Teacher
4. Ellen Dramisino, Part Time Paraprofessional

The motion carried with all affirmatives.

Appointments

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the recommendation of the Superintendent and District Administrators in the following appointments:

1. Jessica Short – English - Temporary Professional Employee – Step 3M – \$55,127.00 – with applicable fringe benefits effective for the beginning of the 2018-2019 school year.
2. Melissa Cottone – Behavioral Health Specialist - Temporary Professional Employee - Step 1M – \$54,127.00 – with applicable fringe benefits effective for the beginning of the 2018-2019 school year.

3. Helene Tscheschlog – Biology - Professional Employee - Step 13M – \$65,127.00 – with applicable fringe benefits effective for the beginning of the 2018-2019 school year.
4. Ashley Kromko – Elementary - Temporary Professional Employee – Step 4B – \$51,077.00 – with applicable fringe benefits effective for the beginning of the 2018-2019 school year.
5. Joyce Covalski – Music - Temporary Professional Employee – Step 1M – \$54,127.00 – with applicable fringe benefits effective for the beginning of the 2018-2019 school year.
6. Stephen Rovinsky - Special Education - Temporary Professional Employee – Step 1M – \$54,127.00 – with applicable fringe benefits effective for the beginning of the 2018-2019 school year.

The motion carried with all affirmatives.

Appointments – Long Term Substitutes

A motion was made by Mr. Gogolski and seconded by Mr. Wood to approve the recommendation of the Superintendent and District Administrators in the following appointments:

1. Samantha Antosh – Long Term Substitute – English – Step 1B – \$48,577.00 with applicable fringe benefits effective for the beginning of the 2018-2019 school year.
2. Amanda Gruszewski – Long Term Substitute – Special Education – Step 1M pro-rated \$54,127.00 – with applicable fringe benefits effective for the 1st semester of the 2018-2019 school year.

The motion carried with all affirmatives.

Appointment – Athletic Director

A motion was made by Mr. Hoch and seconded by Mr. Gershey to appoint Robert Black Jr. as Athletic Director in accordance with the Act 93 Agreement effective upon release of current employment at a pro-rated salary of \$72,000.

The motion carried with seven affirmatives and one no vote from Mr. Shaffer.

Appointment – Advisor

A motion was made by Mr. Gershey and seconded by Mr. Hoch to appoint the following to the listed Advisor position for the 2017-2018 school year at the salary as listed in the Professional Employees Contract:

- | | | |
|--------------------|---------------------------|------------|
| 1. Marianne Morgan | Literary Magazine Advisor | \$1,489.00 |
|--------------------|---------------------------|------------|

The motion carried with all affirmatives.

Appointment – Advisors

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to appoint the following to the listed Advisor position for the 2018-2019 school year at the salary as listed in the Professional Employees Contract:

- | | | |
|--------------------|----------------------------|------------|
| 1. Marianne Morgan | Literary Magazine Advisor | \$1,489.00 |
| 2. Tom Krause | Assistant Director Musical | \$1,160.00 |

The motion carried with all affirmatives.

Resignations – Coaching

A motion was made by Mr. Wood and seconded by Mr. Gogolski to accept the following coaching resignations for the 2018-2019 school year:

1. Dave Baker, Assistant Football Coach
2. Bryce Baumgardner, Soccer, Girls Jr. High Coach

The motion carried with all affirmatives.

Appointments – Coaching

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to appoint the following to the listed coaching positions for the 2018-2019 school year at the salary as listed in the Professional Employees Contract contingent upon receipt of clearances:

1. Donald J. McDonough	Football, Assistant- 11 yrs	\$4,368.74
2. David Shimkosky	Football, Assistant-2 yrs	\$4,221.00
3. Steve Esgro*	Football, Assistant- 14 yrs	\$2,912.49
4. John Boandl*	Football, Assistant- 3 yrs	\$2,870.28
5. Jason Sauter*	Football, Assistant- 1 yr	\$2,814.00
*splitting two salaries between the three coaches.		
6. Luke Gregory	Soccer, Girls Jr. High	\$2,213.00

The motion carried with seven affirmatives and one no vote from Mr. Shaffer.

Transfer

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to approve the transfer of Kelly Hambel from Paraprofessional to 10 Month Secretary effective the start of the 2018-2019 school year.

The motion carried with all affirmatives.

Appointment of Mentors 2018-2019

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to appoint the following mentors for the 2018-2019 school year at the salary listed in the Professional Employees Contract:

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
Susan Schlasta	Melissa Cottone	\$1,533.00
Grace Piconi-Augelli	Jessica Short	\$1,533.00
Maria Arneil	Joyce Covaleski	\$1,533.00
Ellen McGuigan	Ashley Kromko	\$1,533.00
James Moro	Stephen Rovinsky	\$1,533.00

The motion carried with seven affirmatives and one no vote from Mr. Shaffer.

Approval of Elementary Student Assistance Program Team Members

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the following Elementary Student Assistance Program Team Members for the 2018-2019 school year:

1. Maria Miller – Robert D. Wilson
2. Erica Booth
3. Jessica Matthews
4. Susan Schlasta
5. Kelly Vinton
6. Justin Pidgeon – EverGreen
7. Kerrie Fitzsimmons
8. Jill Butler
9. Anna Culkin
10. Christy Davis
11. Kenny Hemmler
12. Sara Lowe

The motion carried with all affirmatives.

Approval – Volunteers

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the following to the list of volunteers for the 2018-2019 school year contingent upon receipt of clearances:

1. Betty Buli – EverGreen Elementary
2. James Collins – EverGreen Elementary
3. Bernice Fiorella – EverGreen Elementary
4. Cynthia Gibbs – EverGreen Elementary
5. Melinda Maros – EverGreen Elementary
6. Sandra Mullen – EverGreen Elementary
7. Bonnie Price – EverGreen Elementary
8. Marilyn Steele – EverGreen Elementary
9. Dave Baker - Football

The motion carried with all affirmatives.

Upcoming dates

1. August 20, 2018 - PreK Open House – 9 AM to Noon – EverGreen Elementary
2. August 20, 2018 – 6th Grade & New Student Orientation - 6:00 PM –MS Gym
3. August 21, 2018 – PreK Open House – 9 AM to 11 AM – Robert D. Wilson Elem
4. August 21, 2018 - New Teacher Orientation meeting – 1:00 PM – District Office
5. August 22-23, 2018 – Teacher In-Service days
6. August 23, 2018 – Freshman & New Student Orientation – High School – 6:00 PM
7. August 27, 2018 – FIRST DAY OF SCHOOL FOR STUDENTS
8. September 18, 2018 – Open House - EverGreen and Robert D. Wilson – 6:00 PM
9. September 20, 2018 – Open House - Middle School and High School – 6:00 PM

Intern: Shana Carmody, MARYWOOD UNIVERSITY – Social Worker – Diane Tansits –2018-2019 school year.

Correspondence

None.

Federal Program Report

None.

Other Business

Dr. Barrett stated that we will have two SPO's in our buildings every day. We decided to add the second SPO starting this school year. Mr. Hoch congratulated all the new hires and thanked Cindy Rizzi and Greg Butler for all their work the last few years as co-athletic directors. Mr. Gershey also congratulated the new hires and Dr. Barrett thanked the Administrative Team for all the hard work they put into finding the best candidates for Western Wayne.

Future Meetings

Tuesday, September 04, 2018 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, September 10, 2018 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings held

July 17, 2018 – 5:30 P.M. Board Executive Session for Personnel, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

July 30, 2018 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

August 2, 2018 – 6:45 P.M. Board Executive Session for Personnel, Administration Building, 1790C 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: 28 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,



Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____