

**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
DATE: March 4, 2019
SUBJECT: AGENDA - Board Meeting
MONDAY, MARCH 4, 2019
District Board Room - Administration Building

1. Call to Order Bernice Fiorella, Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call

BOARD

___ Bernice Fiorella, President
___ Rick Hoch, Vice President
___ Jeffrey Gogolski, Treasurer
___ Gary Enslin
___ William Gershey
___ Joseph Gombita
___ Michael Ochlan
___ Roger Shaffer Jr.
___ Ethan Wood

SOLICITOR

___ Matthew L. Meagher

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Ellen Faliskie, Assistant Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Paul Gregorski, High School Principal
___ Kristen Donohue, Middle School Principal
___ Justin Pidgeon, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Jennifer Bradley, Ass't High School Principal
___ Elizabeth Watson, Ass't Middle School Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Cynthia LaRosa, Director of Special Education
___ Jennifer DeNike, Ass't Director of Special Educ
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director
___ Joseph Dunda, Director of Building & Grounds
___ Robert Black, Athletic Director

5. Approval of Minutes
Regular Board Meeting - February 04, 2019
6. Treasurer's Reports
General Account
Food Service Account
7. Approval of Bills
General Account
Food Service Account

8. Accounting of Taxes

9. Student Recognition

- a. Presentation of Student Awards Bernice Fiorella, President
- b. Student Recognition - Girls Basketball Team
- c. Mural Presentation
- d. Staff Recognition - Susan Schlasta, Elementary Social Worker

10. Recognition of Public - 15 minutes

11. Enrollment Report:

ENROLLMENT - DAY #109

2018-2019 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		20			8								28
PRE K	59			33									92
KDG	61	13		36	6								116
GR. 1	72	14	1	26	8								121
GR. 2	62	19		29	9								119
GR. 3	58	29		34	6								127
GR. 4	57	22		31	10								120
GR. 5	57	20		38	18								133
GR. 6							110	25	5				140
TOTAL	426	137	1	227	65	0	110	25	5	0	0	0	996
GR. 7							91	34	3				128
GR. 8							108	21	4				133
GR. 9										129	28	5	162
GR. 10										109	29	5	143
GR. 11										131	26	7	164
GR. 12										143	22	3	168
TOTAL	426	137	1	227	65	0	309	80	12	512	105	20	1,894

Key: SN - Special Needs, P - Placement outside of District
 Totals: EverGreen-564; RDW-292; MS-401; HS-637 **TOTAL: 1,894**
 Last Meeting-February Total: 1,899

12. District School Calendar for the 2019-2020 School Year

It is recommended that the Board of Education approve the 2019-2020 School District Calendar.

13. Act 80 Days

It is recommended that the Board of Education approve the listed early dismissal days for students in order to conduct Act 80 activities with the Professional Staff:

- a. October 31, 2019
- b. February 14, 2020
- c. March 13, 2020

14. NEIU #19 Budget

It is recommended that the Board of Education approve the NEIU #19 Budget for the 2019-2020 school year with the estimated share from Western Wayne School District at \$53,790.91.

15. Fuel Oil Purchase

It is recommended that the Board of Education authorize the Business Manager to solicit bids for the purchasing of fuel oil for the 2019-2020 school year.

16. Renewal of Board Policy

It is recommended that the Board of Education consider the renewal of the following Policy:

- a. 200 PUPILS
210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

17. Transportation - New

It is recommended that the Board of Education approve the following Extension to a Transportation Contract at State Formula for the 2018-2019 school year:

- a. Contractor Cavage Transit - Van #101 Waymart to WWHS/MS & Canaan Christian Academy effective February 8, 2019.

18. 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 2018-2019 school year as follows contingent upon receipt of necessary paperwork:

- 1. Contractor Cavage Transit - Driver Kathleen Hafler

19. Waiver of Expulsion Hearing and Stipulation

It is recommended that the Board of Education adopt 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#11-18-19

20. Agreement

It is recommended that the Board of Education approve an agreement with OnHand Schools, Inc. for the use of EdInsight software for the remainder of the 2018-2019 School Year and the 2019-2020 school year through 2022-2023 school years at a cost of \$4,000 this year; \$23,800 in 2019-2020; and \$18,800 each of the remaining three years.

21. Personnel

a. District Substitute List

It is recommended that the Board of Education approve the following personnel to be added to the District Substitute List for the 2018-2019 school year per Certification, Acts 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

- 1. JoAnne Caruth - Area: Cafeteria/Secretary
- 2. Rachel Fitzmorris - Area: Teacher Aide/Secretary/Cafeteria
- 3. Christel Gillette - Area of Certification: English 7-12
- 4. DeeAnn Kromko - Area: Guest Teacher/Teacher Aide/Secretary

b. Appointment - Advisor 2018-2019

It is recommended that the Board of Education appoint the following to the listed Advisor position for the 2018-2019 school year at the pro-rated salary listed in the Professional Employees Contract contingent upon receipt of clearances:

- 1. Lori Lucchesi FCCLA Advisor \$680.50

c. Appointment of Fall Coach 2019-2020

It is recommended that the Board of Education appoint the following to the listed Fall coaching position for the 2019-2020 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

- 1. Robert Amos Tennis, Girls \$3,234.00

d. Appointment - Advisors/Chairpersons 2019-2020

It is recommended that the Board of Education appoint the following to the listed Advisor & Chairperson positions for the 2019-2020 school year at the salary

listed in the Professional Employees Contract: **ATTACHMENT I**

e. Extended Unpaid Leave of Absence

It is recommended that the Board of Education approve an extended unpaid leave of absence for the following employees until the end of the 2018-2019 school year.

- a. SS#01-18-19
- b. SS#02-18-19

f. Intermittent Unpaid Leave of Absence

It is recommended that the Board of Education approve an intermittent unpaid leave of absence for the following employee until the end of the 2018-2019 school year.

- a. PS#05-19-19

g. Salary Adjustment

It is recommended that the Board of Education approve a salary adjustment for Long Term Substitute Teacher Mary Beth Booth to reflect her correct salary column from Step 1 Masters to Step 1 Masters +24 at a salary of \$60,127.00 for the 2018-2019 school year.

h. Approval - Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2018-2019 school year contingent upon receipt of clearances:

- 1. Cristine Faustmann - EverGreen Elementary
- 2. Dawn Gnall - EverGreen Elementary

22. Informational Items:

a. IMPORTANT DATES

- 1. March 4-8, 2019- National Breakfast Week
- 2. March 5, 2019 - RDW Roller skating for grades PreK-2
- 3. March 6, 2019 - RDW Roller skating for grade 3-5
- 4. March 7-9, 2019 -High School PMEA Region Band
- 5. March 12, 2019 - EverGreen PTA Meeting - 3:00 PM
- 6. March 15, 2019 - Act 80 In-Service - Noon Dismissal
- 7. March 16-17, 2019-High School PMEA District Jazz
- 8. March 21-23, 2019-High School PMEA Region Chorus
- 9. March 22, 2019 - EverGreen 2nd Grade parent Day "Seuss-A-Bration 1:-1:45 PM
- 10. March 28, 2019 - RDW Science and Curiosity Fair - 6-8 PM
- 11. March 29, 2019 - EverGreen Kindergarten Physicals
- 12. March 29, 2029 - Middle School 6th Grade Physicals

- b. **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.

- c. STUDENT TEACHERS: **MARYWOOD UNIVERSITY - Student Teacher - Emily Kotcho**
Special Education - March 19, 2019 through May 10, 2019 - EverGreen -Jaclyn Jayne
Kimberly Sandone-Lee - Math - March 19, 2019 through May 10, 2019 - High School-
Laura Wojnar

- 23. Correspondence
- 24. Superintendent's Report
- 25. Assistant Superintendent's Report
- 26. Principal's Report
- 27. Federal Programs Report
- 28. Other Business
- 29. Future Meetings

March 25, 2019 - 6:00 P.M. - Board Committee Meeting, District Board Room,
Administration Building, 1970C Easton Turnpike, PA 18436

Monday, April 01, 2019 - 7:00 P.M. - Public Board Meeting, District Board Room,
Administration Building, 1970C Easton Turnpike, PA 18436

Meetings held:

February 25, 2019 - 6:00 P.M. - Board Committee Meeting, District Board Room,
Executive Session for Personnel and Legal Matters -immediately followed Board
Committee Meeting, District Board Room, Administration Building, 1970C Easton
Turnpike, Lake Ariel PA 18436

- 30. Adjournment - Board Policy - 11:00 P.M.