

Board Minutes

October 7, 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 October 7, 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 September 25, 2019 edition of the Wayne Independent.

Board President Bernice Fiorella called the meeting to order at 7:07 P.M.

Mrs. Fiorella offered a prayer followed by the Pledge of Allegiance. She also announced that the Board of Education met in Executive session for Personnel prior to this meeting.

Miss Emmett took roll call. Seven (7) Board Members were present and are listed as follows:

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

Board Members Gary Enslin and Roger Shaffer, Jr. were excused.

Solicitor Matthew Meagher was present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant to Superintendent Cindy LaRosa, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Jennifer Bradley, EverGreen Principal Justin Pidgeon, Robert D. Wilson Principal Maria Miller, Principal of STEAM Elizabeth Watson, Assistant High School Principal Matthew Barr, Assistant Elementary Principal Kerrie Fitzsimmons, Director of Special Education Jennifer DeNike, Assistant Director of Special Education, Angela Geyer, Early Intervention Supervisor Elizabeth Gregory, Technology Director Brian Seaman, and Director of Buildings and Grounds Joseph Dunda.

Food Service Director Maria Liptak and Athletic Director Robert Black were excused, but Mr. Black arrived at 7:25 PM.

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 September 9, 2019.

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, the Food Service Account, and the Construction Account.

The motion carried with all affirmatives.

Student Recognition

High School Principal Paul Gregorski introduced outstanding senior, Ezra Tetreault. Mrs. Fiorella and Dr. Barrett both congratulated him and commented that he is a wonderful young man.

Recognition of Public

Lisa Bunting provided business cards to the Board of Education regarding the entrance to the Veterans Memorial Auditorium. Amanda Johnson said she notified Harrisburg about the plaque situation. Solicitor Meagher stated the business cards are misleading as they state, “put their plaque back”, and the plaque is on the wall. He is willing to speak to anyone from PDE regarding the issue. Dr. Barrett also clarified that the plaque is hanging at the entrance to the Veterans Memorial Auditorium. Mrs. Fiorella stated the cards are inaccurate, it was donated by CM3 and the School Board has a right to place the plaque where they feel appropriate.

Enrollment: Day #25 2019-2020 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		10			8								18
PRE K	58			50									108
KDG	67	15	1	33	8								124
GR. 1	56	15		37	6								114
GR. 2	78	15	1	27	7								128
GR. 3	64	23		27	10								124
GR. 4	61	29		33	9								132
GR. 5	62	20		30	13								125
GR. 6							99	37					136
TOTAL	446	127	2	237	61	0	99	37	0	0	0	0	1,009
GR. 7							108	25	4				137
GR. 8							95	35	5				135
GR. 9										107	25	1	133
GR. 10										123	27	7	157
GR. 11										101	30	5	135
GR. 12										125	31	7	163
TOTAL	446	127	2	237	61	0	302	97	9	456	113	19	1,869

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

Totals: EverGreen-575; RDW-298; MS-408; HS-588 TOTAL: 1,869

September Total 1,863

Memorandum of Understanding

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Association:

- a. High School Art Position Vacancy

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Support Professionals Association:

- a. Food Service Transfer

The motion carried with all affirmatives.

Right of Way Agreement

A motion was made by Mr. Ochlan and seconded by Mr. Gombita to approve a Public Utility Right of Way Agreement with UGI Utilities, Inc. at the Robert D. Wilson Elementary Property in Canaan Township. This agreement has been reviewed and approved by our solicitor, Matthew Meagher.

The motion carried with all affirmatives.

Overnight Trips

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to approve the following overnight trips and chaperones for the 2019-2020 school year:

- a. PMEA District Chorus Festival – Pittston Area HS & Marywood University – January 15-17, 2020. Approximately 6 students and 1 Chaperone. Approximate cost \$1,928.00. Chaperone: Tom Lopatofsky.
- b. PMEA Regional Chorus Festival – Wyoming Seminary – February 26-28, 2020. Approximately 3 students and 1 chaperone. Approximate cost \$1,673.00. Chaperone: Tom Lopatofsky.
- c. PMEA All-State Festival – Kalahari Resort, Mount Pocono – April 22-25, 2020. Approximately 1 student and 1 chaperone. Approximate cost \$2,211.00. Chaperone: Tom Lopatofsky.
- d. PMEA District 9 Orchestra – Meyers High School – January 30-February 1, 2020. Approximately 4 students and 1 chaperone. Approximate cost \$431.40. Chaperone: Elaine Ort
- e. PMEA District 9 Band – Montrose Area High School – February 13-15, 2020. Approximately 13 students and 1 chaperone. Approximate cost \$2,546.00. Chaperone: Elaine Ort
- f. PMEA Region IV Orchestra – Hazleton Area High School – March 12-14, 2020. Approximately 2 students and 1 chaperone. Approximate cost \$530.00. Chaperone: Elaine Ort
- g. PMEA Region IV Band – Honesdale High School – March 26-28, 2020. Approximately 9 students and 1 chaperone. Approximate cost \$1,586.00. Chaperone: Elaine Ort

- h. PMEA All State Convention – Kahalari Resort – April 22-25, 2020. Approximately 2 students and 1 chaperone. Approximate cost \$1,090.00. Chaperone: Elaine Ort

The motion carried with all affirmatives.

Transportation Contracts - Extension

A motion was made by Mr. Gombita and seconded by Mr. Ochlan to approve the following Extension to the Transportation Contracts at State Formula for the 2019-2020 school year:

- a. Contractor Scottie Swingle – Van #78 Lake Ariel to New Story to Penn State Scranton Campus, effective October 9, 2019.
- b. Contractor Caruth Bus Lines – Bus 62 Sterling to WWHS/MS & Late Run as needed, effective September 30, 2019.

The motion carried with all affirmatives.

Transportation Contract – New

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the new Transportation Contracts for the 2019-2020 school year at State Formula:

- a. Contractor Scottie Swingle & Sons – Van #119 – Lake Ariel to EverGreen Elementary – effective October 2, 2019.

The motion carried with all affirmatives.

Transportation Drivers and Substitutes

A motion was made by Mr. Gogolski and seconded by Mr. Gombita to approve the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractors for the 2019-2020 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Henwood Busing – Driver Victoria Kilroy
- b. Contractor Gerald Yedinak – Driver Roxann McGlone

The motion carried with all affirmatives.

Review of Board Policies

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

Section: 100 Programs

- 105.1 Curriculum Review by Parents/Guardians and Students
- 113 Special Education
- 114 Gifted
- 123 Interscholastic Athletics

- 123.1 Concussion Management
- 138 Language Instruction Educational Program for English Learners
- 142 Migrant Students
- 143 Standards for Persistently Dangerous Schools
- 144 Standards for Victims of Violent Crimes
- 146 Student Services
- 150 Title I – Comparability of Services

Section: **200 Pupils**

- 200 Enrollment of Students
- 203 Immunizations and Communicable Diseases
- 204 Attendance
- 209 Health Examinations/Screenings
- 210 Use of Medications
- 216 Student Records
- 218 Student Discipline
- 218.1 Weapons
- 220 Student Expression/Distribution and Posting of Materials
- 226 Searches
- 233 Suspension and Expulsion
- 235.1 Surveys
- 247 Hazing

Section: **300 Employees**

- 312 Performance Assessment of Superintendent/Assistant Superintendent

Section: **700 Property**

- 705 Safety

Section: **800 Operations**

- 808.2 Student Meal Charging
- 823 Naloxone

Section: **900 Community**

- 918 Title I Parental/Family Engagement

The motion carried with all affirmatives.

Personnel

District Substitute List

A motion was made by Mr. Gershey and seconded by Mr. Ochlan to approve the following personnel to be added to the District Substitute List for the 2019-2020 school year per Certification, Act 24/34/151/114/153/168 Guidelines, and Employment Eligibility Verification - U.S. Department of Justice:

1. Elizabeth DePaolis – Area of Certification: Early Childhood/Elementary
2. James Hutchison – Area: Guest Teacher

The motion carried with all affirmatives.

Approval – Volunteers

A motion was made by Mr. Ochlan and seconded by Mr. Hoch to approve the following to the list of volunteers for the 2019-2020 school year contingent upon receipt of clearances:

1. Denise Pfister – Marching Band
2. Krista Mangieri – Marching Band

The motion carried with all affirmatives.

Informational Items

Calendar of Events

1. October 01, 2019 – Financial Aid Night – 6:00 PM
2. October 03, 2019 – Grade 9 Together for Health Resource Day
3. October 08, 2019 – EverGreen PTA meeting – 7:00 PM
4. October 11, 2019 – EverGreen Fire Safety
5. October 14, 2019 – NO SCHOOL – Columbus Day
6. October 15, 2019 – PPL Take Action Conservation Workshop – EG – Grades 3 and 5
7. October 16, 2019 – PSAT Testing
8. October 17, 2019 - PPL Take Action Conservation Workshop – RDW – Grades 4 and 5
9. October 23, 2019 – Retakes for Cap & Gown pictures
10. October 24, 2019 – Retakes for underclassmen pictures
11. October 24, 2019 – RDW PTA meeting – 6:30 PM - library
12. October 26, 2019 – ACT Testing
13. October 26, 2019 – EverGreen Elementary PTA “Trunk or Treat” – 2:00 PM
14. October 28, 2019 – RDW Picture Re-takes
15. October 28, 2019 – Johnson College Grades 3-5 – STEAM Night – EverGreen 3:00 -4:30 PM
16. October 30, 2019 – End of the 1st Marking Period
17. October 30, 2019 – FAFSA Completion Night – 6:00 PM – Auditorium
18. October 31, 2019 – Early Dismissal - Noon – Act 80 Day
19. November 4, 2019 - Johnson College Grades 3-5 – STEAM Night – Robert D. Wilson Elementary - 3:00-4:30 PM

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

Monday, October 28, 2019 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, November 04, 2019 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting Held

September 30, 2019 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, Lake Ariel, PA 18436

Adjournment

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:38 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____