

Board Minutes

April 1, 2020

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 April 1, 2020 via Zoom due to the COVID-19 pandemic and was live broadcast over YouTube.

The meeting was advertised in the legal section of the March 31, 2020 edition of the Tri-County Independent.

Board President Bernice Fiorella called the meeting to order at 7:00 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 prior to the meeting for legal matters and personnel.

Miss Emmett took roll call. (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 – Dana DeSiato
Board Member – Gary Enslin

Board Member – William Gershey
Board Member - Joseph Gombita
Board Member – Michael Ochlan
Board Member – Ethan Wood

Solicitor Matthew Meagher was present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant to Superintendent Cindy LaRosa, and Business Manager/Board Secretary Rose Emmett.

All other Administrators were excused.

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept the minutes generated from the Work Session of March 4, 2020 and the Regular Board Meeting of March 4, 2020.

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 motion carried with all affirmatives.

The motion carried with all affirmatives.

Mr. Gershey made a motion to approve items 10 through 17 altogether. The motion was seconded by Mr. Hoch.

The motion carried will all affirmatives

10. Real Estate Transfer Tax Collector

the Board of Education appointed the Wayne County Deputy Realty Tax collector to serve the District as Real Estate Transfer Tax Collector for the 2020-2021 school year.

11. Agreement/Data Processing Services

The Board of Education approved Western Wayne School District's participation in the following software services being offered by CSIU (Central Susquehanna Intermediate Unit) for the 2020-2021 school year.

- a. The Student Information System (SIS) includes Attendance, Transportation, Health, Discipline, Scheduling, and gradebook. Cost per student is \$15.15 for first 2000 students and \$7.58 for each additional plus a flat fee of \$120.00.
- b. Payroll at a cost per student of \$4.70 for the first 2000 students and \$2.27 for each additional student plus a flat fee of \$435.00.
- c. Accounts Payable/Fund Accounting at a per student cost of \$4.07 for 1st 1500 – \$2.04 for each additional student plus a flat fee of \$60.00.
- d. Personnel at a student cost of \$2.08 per student for 1st 2500 and \$1.04 for each additional student plus a flat fee of \$435.00.
- e. Employee Portal is included in the Personnel and Payroll modules.
- f. The Student Information System – GURUBoard – ZAPS Only at a cost per student of \$0.50.

(Approximate total cost of \$49,000.00)

12. 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 2019-2020 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Sara Wasman – Driver Latondra Dickinson-Finklea

13. Transportation – Contract Extension

The Board of Education approved the following Transportation Contract Extension at State Formula for the 2019-2020 school year:

- a. Contractor Gerald Yedinak – Van #75 – Hamlin to WWHS/MS to Wayne Highlands effective February 24, 2020.

14. Transportation – Contract New

The Board of Education approved the following New Transportation Contract at State Formula for the 2019-2020 school year:

- a. Contractor Joshua Swingle – Van #121 – Lake Ariel to Electric City Academy effective March 4, 2020.

15. Agreement – St. Joseph’s Center

The Board of Education approved an agreement with Saint Joseph’s Center to provide services to Western Wayne children at the rate of pay per Access Rate. Services will be provided on an as needed basis as determined by the child’s IEP team for the contract period July 1, 2019 thru June 30, 2020.

16. Facilities Use Request

The Board of Education approved a facility use request from Wendy Stoddard to use the Robert D. Wilson gym for a Craft & Vendor Fair to benefit Mike Minor on May 8, 2020 from 5:00 PM to 9:00 PM for set up and May 9, 2020 from 8:00 AM to 6:00 PM. Approval will be tentative pending CDC guidelines on public gatherings.

17. Personnel

Volunteers

The Board of Education approve the following to the list of volunteers contingent upon receipt of required clearances:

1. Mike Kulick - Baseball
2. Denice Rauschmeier – Unified Track and Field
3. Joseph Rovinsky - Baseball
4. Joseph Totsky – Girls Jr. High Softball

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

Gary Enslin thanked Dr. Barrett, Dr. LaRosa, Miss Emmett, and the entire Administrative team for all the work they have been doing.

Future Meetings: (May be held through Zoom video conferencing)

April 22, 2020 – 6:00 P.M. Presentation of the Narrative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

April 29, 2020 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 06, 2020 – 7:00 P.M. Public Board Meeting and Adoption of Tentative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, 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 7:14 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____