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: October 7, 2019

SUBJECT: AGENDA - Board Meeting MONDAY, OCTOBER 07, 2019 - 7:00 P.M. District Board Room - Administration Building

1. Call to Order

Bernice Fiorella, Board President

- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call

BOARD

ADMINISTRATION

Bernice Fiorella, President Rick Hoch, Vice President Jeffrey Gogolski, Treasurer Gary Enslin William Gershey Joseph Gombita Michael Ochlan Roger Shaffer Jr. Ethan Wood	Matthew Barrett, Ed.D., Superintendent Cynthia LaRosa, Ph.D., Ass't To Superintendent Rose Emmett, Business Manager/Board Secretary Paul Gregorski, High School Principal Jennifer Bradley, Middle School Principal Justin Pidgeon, EverGreen Principal Maria Miller, Robert D. Wilson Principal Elizabeth Watson, Principal of STEAM Matthew Barr, Assistant High School Principal Kerrie Fitzsimmons, Ass't Principal EverGreen Jennifer DeNike, Director of Special Education Angela Geyer, Ed.D., Ass't Director of Sp Ed
SOLICITOR	Elizabeth Gregory, EI Supervisor Maria Liptak, Food Service Director
Matthew Meagher	Maria Biptak, Food Service Briector Brian Seaman, Director of Technology Joseph Dunda, Director of Building & Grds Robert Black, Athletic Director

- Approval of Minutes Regular Board Meeting - September 9, 2019
- Treasurer's Reports General Account Food Service Account
- 7. Approval of Bills

General Account Food Service Account Construction Account

- 8. Accounting of Taxes
- 9. Student Recognition

10. Recognition of Public - 15 minutes

11. Enrollment: Day #25 2019-2020 SCHOOL YEAR

GRADE	EVERGREEN	SN	Ρ	RDW	SN	Ρ	MS	SN	Ρ	HS	SN	Ρ	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

12. Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Association:

- a. High School Art Position Vacancy
- 13. Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Support Professionals Association:

a. Food Service Transfer

14. Right of Way Agreement

It is recommended that the Board of Education 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.

15. Overnight Trips

It is recommended that the Board of Education 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

16. Transportation Contracts - Extension

It is recommended that the Board of Education approve the following Extension to

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.

17. Transportation Contract - New

It is recommended that the Board of Education 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.

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 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

19. Review of Board Policies

It is recommended that the Board of Education 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

20. 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 2019-2020 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

Elizabeth DePaolis - Area of Certification: Early Childhood/Elementary
James Hutchison - Area: Guest Teacher

b. Approval - Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2019-2020 school year contingent upon receipt of clearances:

Denise Pfister - Marching Band
Krista Mangieri - Marching Band

21. Informational Items

a. Calendar of Events:

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

- 22. Correspondence:
- 23. Superintendent's Report
- 24. Assistant Superintendent's Report
- 25. Principal's Report
- 26. Federal Programs Report
- 27. Other Business
- 28. 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

Informational: Meeting Held

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

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