

**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: December 4, 2019
SUBJECT: AGENDA - Board Meeting
WEDNESDAY, DECEMBER 4, 2019 - 7:00 PM
Western Wayne Administration Building, District Board Room,
1970C Easton Turnpike, Lake Ariel, PA 18436

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

BOARD

___ Dana DeSiato
___ Gary Enslin
___ Bernice Fiorella
___ William Gershey
___ Jeffrey Gogolski, Treasurer
___ Joseph Gombita
___ Rick Hoch
___ Michael Ochlan
___ Ethan Wood

ADMINISTRATION

___ 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, High School Assistant Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Jennifer DeNike, Director of Special Education
___ Angela Geyer, Ed.D., Ass't Director of Sp Ed
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director
___ Joseph Dunda, Director of Building & Grounds
___ Robert Black, Athletic Director

SOLICITOR

___ Matthew Meagher

5. Approval of Minutes

Regular Board Meeting - November 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/Staff Recognition
 a. Principal's List Awards
 b. Student Recognition

10. Recognition of Public - 15 minutes

11. Enrollment Report:
 ENROLLMENT - DAY #60

2019-2020 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		9			8								17
PRE K	58			50									108
KDG	67	15	1	32	9								124
GR. 1	60	13		37	7								117
GR. 2	78	16		27	5	1							127
GR. 3	62	23		29	9								123
GR. 4	60	29		33	10								132
GR. 5	63	22		30	13								128
GR. 6							98	38					136
TOTAL	448	127	1	238	61	1	98	38	0	0	0	0	1,012
GR. 7							110	27	4				141
GR. 8							99	34	5				138
GR. 9										104	24	1	129
GR. 10										122	26	4	152
GR. 11										102	29	4	135
GR. 12										126	31	6	163
TOTAL	448	127	1	238	61	1	307	99	9	454	110	15	1,870

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-576; RDW-300; MS-415; HS-579 **TOTAL: 1,870**
November Total: 1,875

12. Budget Resolution

It is recommended that the Board of Education adopt the attached resolution Regarding no increase in the rate of any tax for the support of its public schools for the 2020-2021 fiscal year by more than the index established by the Department of Education for the District. The index for the District is 2.6%. **ATTACHMENT I**

13. Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding between Western Wayne School District and the Carbondale Police.

14. Agreement

It is recommended that the Board of Education approve the 2020 Pest Control Service Agreement between Western Wayne School District and JC Ehrlich Co. Inc. at \$57.00 per month per building.

15. Transportation Contracts - Extensions

It is recommended that the Board of Education approve the following Extensions to Transportation Contracts at State Formula:

- a. Contractor Henwood Busing - Van #89 Lake Ariel to WWHS/MS to EverGreen Early Intervention, effective November 20, 2019 for the 2019-2020 school year.
- b. Contractor Caruth Bus Lines - Bus 6 WWHS/MS & Late Run as needed, effective December 3, 2019 for the 2019-2020 and 2020-2021 school years.

16. Transportation Contract - Correction

It is recommended that the Board of Education approve the following Transportation Contract correction at State Formula for the 2019-2020 and 2020-2019 school years:

- a. Contractor Caruth Bus Lines - Bus #62 EverGreen & Late Run as needed, effective September 30, 2019.

17. 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 2019-2020 school year as follows contingent upon receipt of necessary paperwork:

1. Contractor Black's Transit - Driver Robert Corrigan

2. Contractor Henwood Busing - Driver Nicole Buehring
3. Contractors Scottie Swingle & Scottie Swingle Jr. - Driver Patricia Dennis

18. Overnight Field Trips

It is recommended that the Board of Education approve the following overnight field trips and chaperones for the 2019-2020 school year:

- a. Robotics MAR District Event - Chestnut Hill/Philadelphia Academy, Philadelphia March 13-15, 2020. Approximately 20 students and 1 Chaperone. Approximate cost \$3,310.00. Chaperone: Brian Landry.
- b. Robotics MAR District Competition - Bridgewater-Raritan Regional High School, Bridgewater, NJ - March 20-22, 2020. Approximately 20 students and 1 Chaperone. Approximate cost \$3,210.00. Chaperone: Brian Landry.
- c. Robotics MAR District Championship - Lehigh University, Bethlehem, PA - April 1-4, 2020. Approximately 20 students and 1 Chaperone. Approximate cost \$3,450.00. Chaperone: Brian Landry.
- d. Girls Varsity & JV Basketball Team - Towanda Basketball Tip-Off Tournament - December 6-7, 2019. Approximately 13-14 Students and 3 Chaperones. Booster Club funded trip. Chaperones: Michael Judge, Chelsey Frazier, and Ethan Danzig.

19. Curriculum Guide Approval

It is recommended that the Board of Education approve the Western Wayne High School Curriculum Guide for the 2020-2021 school year.

20. Modification of Agreement - Friendship House

It is recommended that the Board of Education approve a modification of agreement between Western Wayne School District and Friendship House for Mental Health Counseling and Consulting Services at a rate of \$52.00 per hour/32 hours per week for the 2019-2020 school year.

21. Personnel

- a. It is recommended that the Board of Education adopt the Resolution relating to Employee PS #02-19-20, thereby terminating the employee from employment with the Western Wayne School District in accordance with the terms thereof.
- b. 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, Contingent upon receipt of clearances:

1. Korinn Loriz - Area of Certification: Elementary and Special Education

c. Appointment of Coach - Winter

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

1. Ruben Guillaudeaux	Basketball, Boys Jr High	\$4,032.00
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d. Appointment of Coaches - Spring

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

1. John Boardl	Baseball, Head - 5 th yr	\$5,903.76
2. Stephen Rovinsky	Baseball, Assistant-2 nd yr	\$3,507.00
3. Joseph Romanowski	Softball, Head - 6 th yr	\$5,961.64
4. Justin Collins	Track, Head -16 th yr	\$5,130.95
5. Robert Amos	Track, Assistant-6 th yr	\$3,115.75
6. Corey Foote	Track, Assistant-7 th yr	\$3,115.75
7. Shannon Sharpe	Track, Assistant-3 rd yr	\$3,085.50
8. Mark A. Bell	Track, Assistant-3 rd yr	\$3,085.50
9. Craig Chopko	Track, Assistant-2 nd yr	\$3,025.00
10. R. Darren Thorpe	Volleyball, Boys Head-15 th yr	\$3,480.90
11. Charles Bayly	Volleyball, Boys Ass't-1st	\$2,279.00
12. Leonard Maiocco	Tennis, Boys-2 nd yr	\$3,331.00

e. 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 necessary clearances:

1. Danielle McAndrew	Band
2. Dana DeSiato	Wrestling & Middle School

22. Schedule of Meetings **2020**

It is recommended that the Board of Education approve the following schedule of Monthly Public Board Meetings for 2020:

All meetings are held on the 1st Wednesday of the month except when noted different. (*not on the first Wednesday)

*January 15, 2020
February 5, 2020
March 4, 2020
April 1, 2020

May 6, 2020 - Tentative Budget Adoption for the 2020-2021 school year
 *June 10, 2020 - Adoption of District Budget for the 2020-2021 school year
 July (if needed)
 August 5, 2020
 September 2, 2020
 October 7, 2020
 November 4, 2020
 December 2, 2020 ***** (Reorganization Meeting)

Note: All Board meetings are held at 7:00 PM - All Work Sessions are held the **Wednesday** before the Board meeting at 6:00 PM - District Administration Building Board Room, Western Wayne School District, 1970C Easton Turnpike, Lake Ariel, PA 18436.

23. Informational Items:

a. Dates to Remember:

- 1. December 02, 2019 - **NO SCHOOL/Thanksgiving Break**
- 2. December 05, 2019 - **7th & 8th Grade Chorus Concert @ 7PM**
- 3. December 06, 2019 - **EverGreen 3rd Grade Parent Day**
- 4. December 06, 2019 - **High School Blood Drive**
- 5. December 06, 2019 - **Start of Winter Sports Competition**
- 6. December 10, 2019 - **7th & 8th Grade Band Concert @ 7PM**
- 7. December 11, 2019 - **EverGreen 3rd & 4th Grade Concert @ 7PM (snow date: December 12th)**
- 8. December 13, 2019 - **High School Christmas Concert - 7 PM**
- 9. December 14, 2019 - **EverGreen Santa's Workshop**
- 10. December 17, 2019 - **RDW Holiday Program for Grades 3 & 4 @ 7PM**
- 11. December 18, 2019 - **RDW Holiday Program Snow Date**
- 12. December 20, 2019 - **Noon Dismissal**
- 13. December 23-January 1 - **NO SCHOOL - Holiday Break**
- 14. January 6-17,2020 - **Winter Keystone Exams**
- 15. January 14, 2020 - **EverGreen PTA Meeting - 7 PM**
- 16. January 14, 2020 - **Family STEAM Night at RDW - 6-8 PM**
- 17. January 15, 2020 - **High School Curriculum Night - 6:00 PM (snow date: January 22, 2020)**
- 18. January 16-18, 2020 - **PMEA District Chorus**
- 19. January 20, 2020 - **NO SCHOOL - Martin Luther King Day**
- 20. January 21, 2020 - **Family STEAM Night at EverGreen - 6-8 PM**

b. STUDENT INTERN: **MARYWOOD UNIVERSITY - Samantha Valente** - Guidance Intern - December 2019 to May 1, 2020 - Erica Germani, RDW. **Theresa Staerker** - Music Student Teacher - March 17, 2020 to May 8, 2020 - Elaine Ort, High School.

24. Correspondence

25. Superintendent's Report

26. Assistant Superintendent's Report

27. Principal's Report

28. Federal Programs Report

- 29. Other Business
- 30. Future Meetings

Wednesday, January 08, 2020 - 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Wednesday, January 15, 2020 - 7:00 PM - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Informational: Meetings held

Monday, November 25, 2019 - 6:00 PM - Board Committee Meeting, Executive Session for Legal and Personnel matters immediately following Committee meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

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